



**Action Minutes
Regular Meeting
Monday, December 2, 2013**

CALL TO ORDER

Council President Ceasar C. Mitchell called the meeting to order at 1:13 p.m.

ROLL CALL

Municipal Clerk Rhonda Dauphin Johnson called the roll and declared a quorum.

Attendee Name	Title	Status	Arrived
Aaron Watson	Councilmember, Post 2 At-Large	Present	
Alex Wan	Councilmember, District 6	Present	
Clarence "C. T." Martin	Councilmember, District 10	Present	
Carla Smith	Councilmember, District 1	Present	
Ceasar C. Mitchell	Council President	Present	
Howard Shook	Councilmember, District 7	Present	1:42 PM
Cleta Winslow	Councilmember, District 4	Present	
Felicia A. Moore	Councilmember, District 9	Present	
H. Lamar Willis	Councilmember, Post 3 At-Large	Present	1:35 PM
Ivory Lee Young Jr.	Councilmember, District 3	Present	
Joyce Sheperd	Councilmember, District 12	Present	1:35 PM
Keisha Lance Bottoms	Councilmember, District 11	Present	
Kwanza Hall	Councilmember, District 2	Absent	
Michael Julian Bond	Councilmember, Post 1 At-Large	Present	3:09 PM
Natalyn Mosby Archibong	Councilmember, District 5	Present	2:43 PM
Yolanda Adrean	Councilmember, District 8	Present	

INVOCATION

The Invocation was given by Chaplain Reginald H. Wilborn of the Atlanta Police Department.

PLEDGE OF ALLEGIANCE

In Unisom, the Council recited the Pledge of Allegiance to the flag of the United States of America.

PROCLAMATIONS, COMMENDATIONS AND OTHER SPECIAL AWARDS

13-P-9037 (1) - FLUX PROJECTS/FLUX NIGHT

Proclamation was not presented at this meeting.

13-P-9038 (2) - WINNERS OF THE ATLANTA CITIZENS REVIEW BOARD ART & ESSAY CONTEST

Proclamation presented by Councilmember Keisha Lance Bottoms -

students from Ralph J. Bunch Middle School.

13-P-9039 (3) - WINNERS OF THE ATLANTA CITIZENS REVIEW BOARD ART & ESSAY CONTEST

Proclamation presented by Councilmember Cleta Winslow - students from Charles L. Gideon Elementary School & William M. Finch Elementary School.

13-P-9040 (4) - WINNERS OF THE ATLANTA CITIZENS REVIEW BOARD ART & ESSAY CONTEST

Proclamation presented by Councilmember Felicia A. Moore - students of Coretta Scott King School.

REMARKS BY THE PUBLIC

Individuals who have signed up to speak beginning at 12:30pm (30 minutes before meeting begins) will be heard pursuant to Atlanta City Code Section 2-104(a).

REPORT OF THE JOURNAL

November 18, 2013 Atlanta City Council Minutes reported by Municipal Clerk Rhonda Dauphin Johnson.

COMMUNICATIONS

13-C-5047 (1) - A COMMUNICATION BY THE MEMBERS OF THE AUDIT COMMITTEE SUBMITTING AN ANNUAL AUDIT SCHEDULE FOR FISCAL YEAR 2014.

FILED WITHOUT OBJECTION

13-C-5049 (2) - A COMMUNICATION FROM MAYOR KASIM REED APPOINTING COUNCILMEMBER MICHAEL JULIAN BOND TO SERVE AS A MEMBER OF THE GENERAL EMPLOYEES' PENSION FUND BOARD OF TRUSTEES TO FULFILL THE UNEXPIRED TERM OF COUNCILMEMBER AARON WATSON. THIS APPOINTMENT WILL EXPIRE ON JANUARY 15, 2014.

FILED WITHOUT OBJECTION

ADOPTION OF AGENDA

There was a Motion to Adopt the Agenda. It was Seconded by Councilmember Shook and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

CONSIDERATION OF VETOED LEGISLATION

There was no vetoed legislation for consideration.

UNFINISHED BUSINESS

13-O-1378 (1) - AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND CHAPTER 10, ARTICLE II, SECTION 10-92 (B) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO PROVIDE AN EXEMPTION FROM THE DISTANCE REQUIREMENTS LISTED IN SECTION 10-88.1

FOR PACKAGE STORES LICENSED TO SELL MALT BEVERAGES AND/OR WINE BY THE PACKAGE; AND FOR OTHER PURPOSES.

There was a Motion to remove ordinance 13-O-1378 from the Table. It was properly Seconded and CARRIED by a roll call vote of 11 yeas; 0 nays. The item was before Council. Municipal Clerk Rhonda Dauphin Johnson then sounded the caption to the ordinance. Following, Councilmember Smith offered an Amendment to include the legal description of the property. It was properly Seconded and the Smith Amendment CARRIED by a roll call vote of 13 yeas; 0 nays. Subsequently, the Motion to Adopt as Amended was made by Councilmember Smith and Seconded by Councilmember Watson. Subsequently, the Motion CARRIED by a roll call vote of 12 yeas; 1 nay.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 12 YEAS;
1 NAY**

CONSENT AGENDA

SECTION I

The legislative items appearing on “CONSENT AGENDA SECTION I” received unanimous votes of approval by the noted committees of purview. Thus, the collective group comes forward with a single MOTION TO ADOPT all items. There will be no separate discussion; however, if discussion on any item is desired, the item will be removed from the Consent Agenda and considered during the applicable committee of purview’s report. If a Member simply wants his/her vote to be specifically recorded on any particular item(s), separate vote(s) may be taken on the item(s).

ORDINANCES FOR SECOND READING

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

13-O-1100 (1) - AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO MAKE WALNUT STREET, SW A THREE WAY STOP WHERE IT INTERSECTS WITH FAIR STREET, SW; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-O-1398 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P. OF A REAL ESTATE EASEMENT LOCATED ON THE NORTH SIDE OF NORTH AVENUE, N.E. IMMEDIATELY ADJACENT TO THE PONCE CITY MARKET DEVELOPMENT AT A PRESENTLY EXISTING DRIVEWAY TO PROVIDE ENTRY AND EXIT ACCESS TO THE PONCE CITY MARKET; TO ACCEPT A DONATION FROM JAMESTOWN PONCE CITY MARKET, L.P., OF TRAFFIC SIGNAL EQUIPMENT SAID EQUIPMENT TO BE INSTALLED BOTH WITHIN THE EASEMENT AREA AND IN THE PUBLIC RIGHT-OF-WAY ON THE SOUTH SIDE OF NORTH AVENUE, N.E.; TO AUTHORIZE THE MAYOR TO ENTER INTO ALL NECESSARY AGREEMENTS TO EFFECTUATE THE OBLIGATIONS DESCRIBED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

13-O-1386 (3) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CREATION OF NEW DEPARTMENT ORGANIZATION NUMBERS IN THE CITY OF ATLANTA’S ORACLE FINANCIAL SYSTEM FOR THE SOUTH BEND RECREATION CENTER , GILBERT HOUSE AND LAKE ALLATOONA RECREATION CENTER AND MOVING THE DEPARTMENT ORGANIZATIONAL NUMBERS FROM THE OFFICE OF CULTURAL AFFAIRS TO THE OFFICE OF RECREATION ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1387 (4) - AN ORDINANCE BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CREATE THE SERIES 2013A WATER AND WASTEWATER REFUNDING REVENUE BOND FUND (5068), AND THE SERIES 2013B REFUNDING REVENUE BOND FUND (5069); TO AMEND THE FY2014 WATER AND WASTEWATER REVENUE REFUNDING BOND (5068) AND THE 2013B WATER AND WASTEWATER REVENUE REFUNDING BOND (5069) BUDGETS BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS BOND PROCEEDS IN THE AGGREGATE PRINCIPAL AMOUNT OF FIVE HUNDRED TWENTY-EIGHT MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$528,875,000.00), NET PREMIUM IN THE AMOUNT OF NINETEEN MILLION, NINE HUNDRED EIGHTY-SIX THOUSAND SEVEN HUNDRED TWENTY-NINE DOLLARS AND SIXTY-FIVE CENTS (\$19,986,729.65);, AND TRANSFER FROM THE DEBT SERVICE FUND IN THE AMOUNT OF NINE MILLION, EIGHT HUNDRED FORTY-THREE THOUSAND, FOUR HUNDRED SIXTY-ONE DOLLARS AND EIGHTY-SEVEN CENTS (\$9,843,461.87), AND TRANSFER FROM THE DEBT SERVICE RESERVE FUND IN THE AMOUNT OF THREE MILLION FOUR HUNDRED NINETY-ONE THOUSAND SIX HUNDRED EIGHTY-EIGHT DOLLARS AND FIFTEEN CENTS (\$3,491,688.15) FOR THE WATER AND WASTEWATER REVENUE REFUNDING BONDS SERIES 2013-A/B; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1400 (5) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND CHAPTER 146, ARTICLE II, DIVISION ONE OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA TO CREATE A NEW SECTION 146-39 SO AS TO AUTHORIZE A 100% FREEPORT TAX EXEMPTION FOR MANUFACTURED AND PRODUCED GOODS AND INVENTORY IN THE CITY OF ATLANTA; TO FIX AN EFFECTIVE DATE OF JANUARY 1, 2015; TO DIRECT THE MUNICIPAL CLERK TO TRANSMIT THIS ORDINANCE TO THE STATE REVENUE COMMISSIONER; TO REPEAL CONFLICTING ORDINANCES AND RESOLUTIONS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1401 (6) - AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD AUTHORIZING THE MAYOR TO SELL .87+/- ACRES OF LAND (THE "PROPERTY") TO THE ATLANTA DEVELOPMENT AUTHORITY, D/B/A INVEST ATLANTA ("INVEST ATLANTA"), SUCH LAND BEING LOCATED IN SOUTHSIDE INDUSTRIAL PARK NEAR HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN LAND LOTS 33 AND 64 OF THE 14TH LAND DISTRICT, FULTON COUNTY; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1402 (7) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 13 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC. FOR FC-4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 13-O-1403 (8) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 6 WITH KEMI CONSTRUCTION, INC. FOR FC-4943B, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 13-O-1404 (9) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 13 WITH PRECISION 2000, INC. FOR FC-4943C, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS
- 13-O-1405 (10) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 20 WITH SD&C, INC. FOR FC-4943D, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF

ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1406 (11) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 11 WITH TOPLE CONSTRUCTION, INC., FOR FC-4943E, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS TO EXTEND THE TERM OF THE AGREEMENT ON A MONTH-TO-MONTH BASIS FOR A PERIOD NOT TO EXCEED SIX (6) MONTHS ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS; TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1407 (12) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS WAIVING ANY CONFLICTING PROVISIONS OF ARTICLE X, DIVISION 14, SUBSECTION III OF THE ATLANTA CITY CODE AND AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE APPROPRIATE DOCUMENTS CONVEYING RIGHT-OF-WAY, PERMANENT AND TEMPORARY CONSTRUCTION EASEMENTS TO THE GEORGIA DEPARTMENT OF TRANSPORTATION TO ALLOW FOR THE REPLACEMENT OF THE SPRING STREET VIADUCT BETWEEN MITCHELL STREET AND MARIETTA STREET; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1408 (13) - AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO PAY CERTAIN OUTSTANDING INVOICES TO RICOH AMERICAS CORPORATION ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS FOR THE RENTAL AND MAINTENANCE OF A MULTI-FUNCTION COPIER DEVICE, IN AN AMOUNT NOT TO EXCEED THIRTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$35,000.00)); WITH ALL INVOICES TO BE CHARGED TO AND PAID FROM FDOA: 5401 (SOLID WASTE SERVICES REVENUE FUND) 130501 (DPW SOLID WASTE ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4510000 (SOLID WASTE ADMINISTRATION); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1411 (14) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE SOURCE

SELECTION REQUIREMENTS CONTAINED IN SECTION 2-1187 OF ARTICLE X PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES AND; AUTHORIZING ATLANTA BUILDING MAINTENANCE, INC. TO PROVIDE AND THE CITY OF ATLANTA TO ACCEPT JANITORIAL SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT ON A MONTH-TO-MONTH BASIS BEGINNING ON JANUARY 4, 2014 UNDER THE TERMS OF AGREEMENT FC-7703-04 FOR A PERIOD NOT TO EXTEND BEYOND APRIL 30, 2014; IN AN AMOUNT NOT TO EXCEED \$200,000.00, TO BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 180301 (MAINTENANCE FACILITY); AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-O-1412 (15) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AS SUBSTITUTED BY FINANCE/ EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ALLOCATE ORACLE IMPLEMENTATION COSTS AMONG FUNDS BY AMENDING THE CITY'S FY2014 (CAPITAL FINANCE FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE TOTAL AMOUNT OF TWENTY-FOUR MILLION SIX HUNDRED EIGHTY-THREE THOUSAND FIVE HUNDRED FIFTY-FIVE DOLLARS AND NO CENTS (\$24,683,555.00)FOR THE INDIRECT COST ALLOCATION FOR ORACLE IMPLEMENTATION; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

13-O-1413 (16) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE PAYMENTS TO ATLANTA COMMUNITY-DRIVEN ORGANIZATIONS IN THE AMOUNT OF \$65,000.00 AS OUTLINED IN EXHIBIT A FROM THE POST 2 AT LARGE COUNCILMEMBER CARRY FORWARD IN THE NON-DEPARTMENTAL RESERVES ACCOUNT, AND TO TRANSFER \$10,000.00 FROM THE CARRY FORWARD TO THE POST 2 AT LARGE OPERATING ACCOUNT; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

13-O-1415 (17) - AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY2014 (GENERAL FUND) BUDGET, DEPARTMENT OF CORRECTIONS, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED TWENTY-TWO THOUSAND, SEVEN HUNDRED THREE DOLLARS (\$2,522,703.00) AS FUNDS ARE RECEIVED; FOR THE PURPOSE OF FUNDING CERTAIN POSITIONS AND OPERATIONAL COSTS; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

CITY UTILITIES COMMITTEE*Howard Shook, Chair*

(ID # 1764) (18) - 12-O-0563 AN ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND ARTICLE V OF CHAPTER 154 OF THE ATLANTA CITY CODE ENTITLED "SEWERAGE DISPOSAL" (§154-196 ET SEQ.); TO ADDRESS FINDINGS OF A PRETREATMENT COMPLIANCE AUDIT CONDUCTED BY THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-O-1333 (19) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF MARTIN LUTHER KING, JR. DRIVE, SW, BETWEEN NORTHSIDE DRIVE, NW AND MANGUM STREET, NW CONSISTING OF APPROXIMATELY 2.4 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (C) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 11/12/13)

The ordinance was removed from the Consent Agenda by request of Councilmember Moore to reflect her abstention vote.

Note: Councilmember Moore stated for the record her abstention to ordinance 13-O-1333 was due to a potential conflict of interest (represent a client that abuts abandonment).

**ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS; 1
ABSTENTION**

13-O-1334 (20) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ABANDON TO THE GEORGIA STATE PROPERTIES COMMISSION, BY AND THROUGH THE GEORGIA WORLD CONGRESS CENTER AUTHORITY, A PORTION OF HAYNES STREET, NW, BETWEEN MARTIN LUTHER KING JR. DRIVE, SW, AND GEORGIA DOME DRIVE, NW, CONSISTING OF APPROXIMATELY 0.45 ACRES OF LAND AND BEING MORE SPECIFICALLY DESCRIBED IN THE ATTACHED EXHIBIT "A", LYING AND BEING IN LAND LOTS 83 AND 84 OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA; TO WAIVE CERTAIN PROVISIONS OF SECTIONS 138-9 (A)(5) AND 138-9 (E) OF THE CODE OF ORDINANCES; AND FOR OTHER PURPOSES. (PUBLIC HEARING HELD 11/12/13)

The ordinance was removed from the Consent Agenda by request of Councilmember Moore to reflect her abstention vote.

Note: Councilmember Moore stated for the record her abstention to ordinance 13-O-1334 was due to a potential conflict of interest (represent a client that abuts abandonment).

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS; 1 ABSTENTION

- 13-O-1389 (21) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THIRTEEN MILLION DOLLARS AND ZERO CENTS (\$13,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE AERATION BASIN EQUIPMENT REPAIR AND REPLACEMENT PROJECT; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-O-1390 (22) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF TWO MILLION, FIVE HUNDRED FIFTY-FOUR THOUSAND, THREE HUNDRED THIRTY-SEVEN DOLLARS AND ZERO CENTS (\$2,554,337.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE TREATMENT FACILITIES VARIOUS PROJECTS; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-O-1391 (23) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE R. M. CLAYTON COMPLIANCE UPGRADES-3 PROJECT; AND FOR OTHER PURPOSES.
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-O-1392 (24) - AN ORDINANCE BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF FIVE MILLION DOLLARS AND ZERO CENTS (\$5,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO APPROPRIATIONS FOR THE SOUTH RIVER WATER RECLAMATION CENTER VARIOUS

PROJECTS - GROUP 1; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

(25) - ITEM PULLED FROM CONSENT

Ordinance 13-O-1395 was removed from the Consent Agenda by request of Councilmember Archibong.

SEE CITY UTILITIES STANDING COMMITTEE REPORT

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

H. Lamar Willis, Vice-Chair

(26) - ITEM PULLED FROM CONSENT

Councilmember Wan requested 13-O-1264 be removed from the Consent Agenda.

**SEE PUBLIC SAFETY AND LEGAL ADMINISTRATION
STANDING COMMITTEE REPORT**

13-O-1397 (27) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, CHAPTER 162, ARTICLE II, DIVISION 2, SECTION 162-61, (ENTITLED NUMBER LIMITED; COSTS), SO AS TO TEMPORARILY INCREASE THE PERMISSIBLE AGE OF A VEHICLE THAT MAY BE OPERATED AS A TAXICAB IN THE CITY FROM EIGHT TO TEN YEARS, EFFECTIVE JANUARY 1, 2014 AND EXPIRING ON JUNE 30, 2014; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-O-1388 (28) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ACCEPT A GRANT IN THE AMOUNT OF EIGHTY-FOUR THOUSAND, SEVEN HUNDRED DOLLARS (\$84,700.00) FROM AMERICORPS (YOUTHBUILD TRAINING GRANT) BUDGET, ATLANTA WORKFORCE DEVELOPMENT AGENCY, BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN THE AMOUNT OF EIGHTY-FOUR THOUSAND AND SEVEN HUNDRED DOLLARS (\$84,700.00) IN THE AMERICORPS GRANTS FUND FOR STAFF COST ALLOCATION TO ADMINISTER AND OVERSEE THE PROVISION OF EDUCATION, OCCUPATIONAL SKILLS TRAINING AND

EMPLOYMENT SERVICES TO DISADVANTAGED YOUTH WHILE PERFORMING MEANINGFUL WORK AND SERVICES IN THEIR COMMUNITIES; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1356 (29) - CDP-13-02 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTY THAT IS LOCATED AT 903 HUFF ROAD FROM THE INDUSTRIAL LAND USE DESIGNATION TO THE HIGH DENSITY RESIDENTIAL LAND USE DESIGNATION (Z-12-02); AND FOR OTHER PURPOSES.

(CDP Public Hearing was held on 11/25/13)

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1393 (30) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 485 BISHOP STREET AND 445 BISHOP STREET, NW SO THAT SAID TRANSPORTATION DEVELOPMENT IMPACTS FEES WILL FUND THE PARTIAL COST OF CERTAIN TRANSPORTATION PROJECTS WITHIN THE LORING HEIGHTS MASTER PLAN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1210 (31) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN TO AMEND THE LAND USE ELEMENT OF THE 2011 CITY OF ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO DESIGNATE PROPERTY HAVING A STREET ADDRESS OF 1965 AND 1989 CHESHIRE BRIDGE ROAD TO THE LOW DENSITY COMMERCIAL LAND USE CLASSIFICATION; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1262 (32) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 532, 536, 540, 544, 545, 550 AND 555 BISHOPS WAY (FORMERLY KNOWN AS 753 JOHNSON AVENUE, N.E.) FROM THE LOW DENSITY RESIDENTIAL TO THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-O-1325 (33) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE COLLIER VILLAGE BLUEPRINTS PLAN; AND FOR OTHER PURPOSES.

(CDP Public Hearing was held on 11/25/13)

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-O-1326 (34) - AN ORDINANCE BY COUNCILMEMBERS ALEX WAN AND KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE CANDLER PARK NEIGHBORHOOD MASTER PLAN; TO AMEND THE CITY OF ATLANTA 2011 COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO INCORPORATE THE PLAN INTO THE CDP; AND FOR OTHER PURPOSES.

(CDP Public Hearing was held on 11/25/13)

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

RESOLUTIONS

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

- 13-R-3794 (1) - A RESOLUTION BY COUNCIL MEMBER C. T. MARTIN AUTHORIZING THE MAYOR TO EXECUTE REIMBURSABLE AGREEMENTS WITH FOOD & BEVERAGE CONCESSIONAIRES FOR BASE BUILDING COSTS ASSOCIATED WITH THE CONSTRUCTION OF THE NEW FOOD & BEVERAGE LOCATIONS WHICH INCLUDE GREASE INTERCEPTORS, EXTENSION OF GAS LINES, ELECTRICAL GROUNDING PLATES, MAKE-UP AIR UNITS AND STAINLESS STEEL WASTE LINES IN AN AMOUNT NOT TO EXCEED COLLECTIVELY \$10,000,000.00 TO BE CHARGED TO AND PAID FROM PTAE0: 1811301 (TERMINAL & ATRIUM PROJECTS) D0500041 (FOOD & BEVERAGE 2012) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111301 (TERMINAL & ATRIUM PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-R-3861 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MICHAEL BAKER, JR., INC., FOR PROJECT NUMBER FC-6739, AIRFIELD PAVEMENT EVALUATION 2013, IN AN AMOUNT NOT TO EXCEED \$1,000,000.00 TO PROVIDE PAVEMENT EVALUATION SERVICES FOR THE CITY OF ATLANTA, DEPARTMENT OF AVIATION. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 1811310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3862 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR PROJECT NUMBER FC-6642, CONCESSIONS AUDIT SERVICES WITH TAX & ACCOUNTING SOLUTIONS, INC., AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$300,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180104 (DOA AVIATION INTERNAL AUDIT) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3863 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE INCREASING THE COMPENSATION LIMIT AND AUTHORIZING THE AVIATION GENERAL MANAGER, OR HIS DESIGNEE, TO ISSUE TASK ORDERS UNDER CONTRACT NO. FC-6122, QUALITY ASSURANCE MATERIALS TESTING, SUBSURFACE INVESTIGATIONS AND SPECIAL INSPECTIONS WITH ATL, QA, A JOINT VENTURE, COMPRISED OF NOVA ENGINEERING AND ENVIRONMENTAL, LLC (NOVA), AND MATERIALS MANAGERS AND ENGINEERING, INC., (2M), IN A COLLECTIVE AMOUNT NOT TO EXCEED \$2,400,000.00 TO PROVIDE SPECIAL INSPECTIONS AND QUALITY CONTROL TESTING AND OTHER SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING / PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING / PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3864 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ACCEPT A DONATION OF 32 SINGLE STREAM RECYCLE BINS VALUED AT APPROXIMATELY \$20,000.00 FROM THE GEORGIA RECYCLING COALITION, INC. ON BEHALF OF THE CITY OF ATLANTA, DEPARTMENT OF AVIATION, FOR USE AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3865 (6) - A RESOLUTION BY TRANSPORTATION COMMITTEE ESTABLISHING THE COMPENSATION LIMIT FOR INTERNATIONAL AVIATION CONSULTANTS, L.L.C., UNDER CONTRACT FC-7068-99, PROGRAM MANAGEMENT SERVICES, FOR THE FINAL YEAR OF THE SECOND FIVE-YEAR RENEWAL TERM, IN AN AMOUNT NOT TO EXCEED

\$11,300,000.00; ALL SERVICES WILL BE CHARGED AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3866 (7) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE ATLANTA AIRLINES TERMINAL CORPORATION FOR THE CONCOURSE "D" ELECTRICAL EQUIPMENT RENOVATION PROJECT FOR A COST TO THE CITY NOT TO EXCEED \$4,201,537.00, TO BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

- 13-R-3867 (8) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO RENEW THE TERM OF THAT CERTAIN PROFESSIONAL SERVICES AGREEMENT ENTERED INTO WITH THANKS AGAIN, LLC FOR THE PURPOSE OF PROVIDING A CREDIT AND DEBIT CARD BASED CUSTOMER REWARDS PROGRAM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT FOR AN ADDITIONAL TWO (2) YEARS WITH AN ANNUAL TOTAL NOT TO EXCEED AMOUNT OF ONE HUNDRED EIGHTY THOUSAND AND 00/100 U.S. DOLLARS (\$180,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180304 (PARKING) 5212001 (CONSULTING PROFESSIONAL SERVICES) 7563000 (AIRPORT) (\$45,000.00); AND MARKETING FUND 5501 (AIRPORT REVENUE FUND) 000001 (BALANCE SHEET) 1233011 (MARKETING AND ADVERTISING LIABILITIES PAYMENT) 0000000 (DEFAULT) (\$135,000.00); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

- 13-R-3689 (9) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO SPECIAL PROCUREMENT AGREEMENT NUMBER FC-7020 WITH AVOLVE SOFTWARE, INCORPORATED, PURSUANT TO SECTION 2-1191.1 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PURCHASE PROJECTDOX SOFTWARE AND HARDWARE SYSTEM UPGRADES, PLUS TECHNICAL SUPPORT AND PROFESSIONAL SERVICES FOR A PERIOD OF ONE (1) YEAR WITH THREE (3) ONE-YEAR RENEWAL OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-SEVEN THOUSAND, FIVE HUNDRED DOLLARS AND NO CENTS

(\$147,500.00), FOR THE CITY OF ATLANTA ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-R-3778 (10) - A RESOLUTION BY COUNCILMEMBER CARLA SMITH DIRECTING INVEST ATLANTA TO DEVELOP A POLICY FOR CREATING A COLLABORATIVE COMMUNITY OF RELATIONSHIPS BETWEEN THE CITY OF ATLANTA AND LOCAL BUSINESSES AND ENTREPRENEURS; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-R-3790 (11) - A RESOLUTION BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AMENDMENT NUMBER 1 TO THE AGREEMENT WITH THE BLOOMBERG FAMILY FOUNDATION INC., FOR THE MAYORS' PROJECT FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-R-3792 (12) - A RESOLUTION BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NUMBER ONE (1) TO A COOPERATIVE PURCHASING AGREEMENT DESIGNATED AS FORMAL CONTRACT NUMBER 5231, CO-OPERATIVE PURCHASE FOR CITY OF ATLANTA WEBSITE REDESIGN, DEVELOPMENT AND IMPLEMENTATION PLAN, PURSUANT TO SECTION 2-1601 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING CONTRACT NUMBER 2010-5203 BETWEEN THE CITY OF GREENSBORO, NORTH CAROLINA AND VISION INTERNET PROVIDERS, INC. TO PROVIDE WEBSITE DESIGN, DEVELOPMENT AND IMPLEMENTATION OF THE ATLANTA CITY COUNCIL WEBSITE ON BEHALF ATLANTA CITY COUNCIL IN AN AMOUNT NOT TO EXCEED \$30,975.00, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

13-R-3850 (13) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SOLE SOURCE PURCHASE WITH ALLEN ENTERPRISES A SUBSIDIARY OF ADB AIRFIELD SOLUTIONS FOR LIGHT EMITTING DIODE AIRFIELD LIGHTING EQUIPMENT, PURSUANT TO SECTION 2-1191, SOLE SOURCE PROCUREMENT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$600,000.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0200018 (AIRFIELD LED LIGHTS) 550291249 (DOA R N E 9999) 5414002

(FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-R-3851 (14) - AN AMENDED RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE RESOLUTION URGING THE 2014 GEORGIA GENERAL ASSEMBLY TO SUPPORT THE CITY OF ATLANTA'S 2014 LEGISLATIVE PACKAGE; AND FOR OTHER PURPOSES.

**ADOPTED AS AMENDED ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

- 13-R-3852 (15) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE MASTER TECHNOLOGY AGREEMENT NUMBER FC-6730 WITH NORTHROP GRUMMAN SYSTEMS CORPORATION, PURSUANT TO SECTION 2-1189 OF THE ATLANTA CITY CODE OF ORDINANCES, TO PURCHASE TECHNICAL SUPPORT AND MAINTENANCE FOR THE CITY OF ATLANTA'S PUBLIC SAFETY SYSTEMS, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, FOR A TERM NOT TO EXCEED EIGHT (8) MONTHS WITH TWO (2) ONE-YEAR RENEWAL TERM OPTIONS, IN AN AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED TWENTY-SEVEN THOUSAND, TWO HUNDRED FIFTY-SIX DOLLARS AND FIFTY-TWO CENTS (\$1,427,256.52) FOR THE INITIAL TERM, AN AMOUNT NOT TO EXCEED TWO MILLION DOLLARS AND NO CENTS (\$2,000,000.00) FOR THE FIRST RENEWAL TERM OPTION, AND AN AMOUNT NOT TO EXCEED TWO MILLION, FIFTY-EIGHT THOUSAND, TWENTY-TWO DOLLARS AND FORTY-FIVE CENTS (\$2,058,022.45) FOR THE SECOND RENEWAL TERM OPTION, ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-R-3853 (16) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE RENEWAL OPTION NUMBER TWO (2) OF SOLE SOURCE AGREEMENT NUMBER SS-5556-PL, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH MILNER TECHNOLOGIES INCORPORATED, FOR SYSTEM UPGRADES AND ONE (1) YEAR OF DOCUMENT MANAGEMENT SYSTEM MAINTENANCE AND SUPPORT ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-ONE THOUSAND, SEVEN HUNDRED THIRTY DOLLARS AND NO CENTS (\$161,730.00), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

- 13-R-3854 (17) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE SOLE SOURCE AGREEMENT NUMBER FC-7086, PURSUANT TO SECTION 2-1191 OF THE CITY OF ATLANTA CODE OF ORDINANCES, WITH STRATUS TECHNOLOGIES TO PURCHASE ONE (1) YEAR OF FTSERVER SUPPORT WITH TWO (2) ONE-YEAR RENEWAL OPTIONS ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-NINE THOUSAND, FIVE HUNDRED THIRTY-NINE DOLLARS AND FIFTY-FIVE CENTS (\$129,539.55), ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 13-R-3855 (18) - A RESOLUTION AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE COOPERATIVE PURCHASING AGREEMENT NUMBER FC-7078 WITH MYTHICS, INCORPORATED, PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0153M FOR THE PURCHASE OF ORACLE SIEBEL CUSTOMER RELATIONSHIP MANAGEMENT SOFTWARE SUPPORT SERVICES NECESSARY FOR THE 311 CALL CENTER, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED THREE HUNDRED FIFTY-FIVE THOUSAND, FIVE HUNDRED EIGHTY-NINE DOLLARS AND TWENTY-NINE CENTS (\$355,589.29); ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.
**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**
- 13-R-3856 (19) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE WOODRUFF ARTS CENTER (ALLIANCE THEATRE, ATLANTA SYMPHONY, HIGH MUSEUM, AND YOUNG AUDIENCES) AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNT NOT TO EXCEED ONE HUNDRED SIXTY-FIVE THOUSAND DOLLARS AND NO CENTS (\$165,000.00), ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.
**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**
- 13-R-3857 (20) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL PROCUREMENT PURCHASE WITH ALLEN ENTERPRISES A SUBSIDIARY OF ADB AIRFIELD

SOLUTIONS, PURSUANT TO CODE SECTION 2-1191.1, SPECIAL PROCUREMENT FOR AIRFIELD LIGHTING CONTROL MONITORING SYSTEMS SOFTWARE AND HARDWARE EQUIPEMNT, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$36,673.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0200018 (AIRFIELD LED LIGHTS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3858 (21) - A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A SPECIAL PROCUREMENT PURCHASE WITH AVIATION LIGHTING SALES, INC., PURSUANT TO CODE SECTION 2-1191.1, SPECIAL PROCUREMENT FOR GUIDANCE SIGNS AND CONSTANT CURRENT REGULATORS, ON BEHALF OF THE DEPARTMENT OF AVIATION, IN AN AMOUNT NOT TO EXCEED \$1,452,450.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0200018 (AIRFIELD LED LIGHTS) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3859 (22) - A RESOLUTION BY FINANCE/EXECUTIVE AUTHORIZING THE MAYOR TO EXECUTE A CHANGE ORDER INCREASING THE COMPENSATION LIMIT FOR OPTION YEAR THREE (3) OF FC-6005007972 FOR EXELIS, INC. DOING BUSINESS AS ITT EXELIS FOR THE NOISE AND OPERATIONS MONITORING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$24,000.00; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180209 (ENVIRONMENTAL), 5212001 (CONSULTING/PROFESSIONAL SERVICES), AND 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3869 (23) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH CADUCEUS OCCUPATIONAL MEDICINE FOR FC-6940, PRE-EMPLOYMENT AND HAZMAT PHYSICALS AND DRUG TESTING (RFP) ON BEHALF OF THE DEPARTMENT OF HUMAN RESOURCES IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED

THREE THOUSAND DOLLARS AND NO CENTS (\$403,000.00) FOR A TERM OF THREE (3) YEARS WITH TWO (2) ONE (1) YEAR RENEWAL OPTIONS; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED HEREIN; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

CITY UTILITIES COMMITTEE

Howard Shook, Chair

(24) - ITEM PULLED FROM CONSENT

Resolution 13-R-3785 was removed from the Consent Agenda by request of Councilmember Archibong.

SEE CITY UTILITIES STANDING COMMITTEE REPORT

13-R-3786 (25) - A RESOLUTION BY COUNCILMEMBER FELICIA A. MOORE REQUESTING THAT THE MAYOR OR HIS DESIGNEE TO CORRECT THE DISPLAY OF THE AMERICAN FLAG SIGN AT THE 1-75 EXIT TO ANDREW YOUNG INTERNATIONAL BOULEVARD; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3846 (26) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 2 WITH REPUBLIC SERVICES OF GEORGIA, LP FOR FC-5035B, ANNUAL CONTRACT FOR THE DISPOSAL OF MUNICIPAL SOLID WASTE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO MILLION SIXTY TWO THOUSAND FIVE HUNDRED DOLLARS AND NO CENTS (\$2,062,500.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3849 (27) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE R.M. CLAYTON ENTRANCE RELOCATION FEASIBILITY STUDY IN AN AMOUNT NOT TO EXCEED ONE HUNDRED FORTY-SIX THOUSAND, SIX HUNDRED TWELVE DOLLARS AND ZERO CENTS (\$146,612.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT)

5212001 (CONSULTING) 1320000 (CHIEF EXECUTIVE) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3871 (28) -

***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR AND THE ATLANTA-FULTON COUNTY WATER RESOURCES COMMISSION TO ENTER INTO AN AGREEMENT WITH THE ATLANTA REGIONAL COMMISSION FOR RIVER/LAKE INFORMATION MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED ONE HUNDRED TWENTY-FOUR, SEVENTY-FOUR DOLLARS AND ZERO CENTS (\$124,074.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS IN THE FOLLOWING AMOUNTS: FY14: 5051 (WATER AND WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE)--\$26,896.82; 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM TREATMENT PLANT-NORTH AREA) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT)--\$13,247.68 FY15: 5051 (WATER AND WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE)--\$27,698.80, 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM TREATMENT PLANT-NORTH AREA) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT)--\$13,642.70; FY16: 5051 (WATER AND WASTEWATER REVENUE FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 1320000 (CHIEF EXECUTIVE)--\$28,533.96 5051 (WATER AND WASTEWATER REVENUE FUND) 170244 (DWM TREATMENT PLANT-NORTH AREA) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4430000 (TREATMENT)--\$14,054.04; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3872 (29) -

***A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH WWPS, LLC FOR FC-6718, ANNUAL CONTRACT FOR MAJOR MECHANICAL REPAIRS AND SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, EIGHT HUNDRED SEVENTY-FIVE THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND ZERO CENTS (\$2,875,480.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM THE LISTED FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE*H. Lamar Willis, Vice-Chair*

13-R-3795 (30) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JUDY HARPER V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 13EV016609D, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$15,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3796 (31) - A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF TIMOTHY COLES V. CITY OF ATLANTA AND K&V METER AUTOMATION, LLC, CIVIL ACTION FILE NO. 2013CV227886, PENDING IN FULTON COUNTY STATE COURT, IN THE AMOUNT OF \$90,000.00 (THE "SETTLEMENT AMOUNT"); AUTHORIZING THE SETTLEMENT AMOUNT TO BE CHARGED FROM FUND 5051 (WATER & WASTEWATER REVENUE FUND), CENTER NUMBER 170201 (DEPARTMENTAL); 5750002 (ACCOUNT), AND 4310000 (FUNCTIONAL ACTIVITY); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3873 (32) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF RICKY SAMPSON V. CITY OF ATLANTA, ET AL., CIVIL ACTION FILE NUMBER 1:12-CV-0500-TWT, UNITED STATES DISTRICT COURT, NORTHERN DISTRICT OF GEORGIA, ATLANTA DIVISION, IN THE AMOUNT OF \$150,000.00; AUTHORIZING PAYMENT OF \$150,000.00 TO BE CHARGED TO AND PAID FROM FUND 1001 (GENERAL FUND), CENTER NUMBER 200101 (NON-DEPARTMENTAL), ACCOUNT 5212005 (LITIGATION EXPENSES) AND FUNCTIONAL ACTIVITY NUMBER 1512000 (ACCOUNTING); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3874 (33) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE SETTLEMENT OF ALL CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF JASON AGUR, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO.

2011-CV-206557, FULTON COUNTY SUPERIOR COURT, IN THE AMOUNT OF \$1,350,000.00; AUTHORIZING SAID AMOUNT TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3875 (34) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$236,995.00; AUTHORIZING \$53,497.50 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$183,497.50 TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3876 (35) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$336,500.00; AUTHORIZING \$70,750.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$265,750.00 TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3877 (36) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$376,331.00; AUTHORIZING \$83,165.50 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES)

AND 1512000 (ACCOUNTING); AND \$293,165.50 TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3878 (37) - ***A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE PARTIAL SETTLEMENT OF CLAIMS AGAINST THE CITY OF ATLANTA IN THE CASE OF ERIKA COOK-AARON, ET AL. V. CITY OF ATLANTA, CIVIL ACTION FILE NO. 2012-EV-014471, FULTON COUNTY STATE COURT, IN THE TOTAL AMOUNT OF \$170,000.00; AUTHORIZING \$40,000.00 TO BE PAID FROM FUND 1001 (GENERAL FUND) CENTER NUMBER 200101 (NON DEPARTMENTAL) ACCOUNT 5212005 (LITIGATION EXPENSES) AND 1512000 (ACCOUNTING); AND \$130,000.00 TO BE PAID FROM 5051 (WATER & WASTEWATER REVENUE FUND) 170201 (DWM WASTEWATER TREATMENT) 5750002 (PROPERTY LIQUIDATION) AND 4310000 (SANITARY ADMINISTRATION); AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISTRIBUTE THE TOTAL SETTLEMENT AMOUNT; AND FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

13-R-3782 (38) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN APPROPRIATE CONTRACTUAL AGREEMENT WITH USA POOLS CONSTRUCTION, INC., TO ADD TO FC-6162, JOHN A. WHITE PARK POOL RENOVATIONS, ON BEHALF OF THE DEPARTMENT OF PARKS AND RECREATION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED ONE MILLION, FOUR HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$1,450,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM: 3129 (2005A PARK IMPROVEMENT BOND) 140106 (PRC PARKS DESIGN) 5222001 (REPAIR & MAINTENANCE-BUILDINGS) 6220000 (PARK AREAS) 100229 (CONSTRUCTION OF BLDGS) 21230 C.2005 A PARK IMPRV BOND 99) TASK:I01; FOR THE RECONSTRUCTION OF BATH-HOUSE AND POOL AT REVERAND JAMES ORANGE AT OAKLAND CITY PARK AND; FOR OTHER PURPOSES.

ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

(39) - ITEM PULLED FROM CONSENT

Councilmember Moore requested resolution 13-R-3783 be removed

from the Consent Agenda.

**SEE COMMUNITY DEVELOPMENT/HUMAN RESOURCES
STANDING COMMITTEE REPORT**

13-R-3860 (40) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO AMEND THE NEIGHBORHOOD STABILIZATION PROGRAM CONTRACTUAL AGREEMENTS WITH THE FULTON COUNTY/CITY OF ATLANTA LAND BANK AUTHORITY, INC., FOR THE PURPOSE OF INCREASING THE NOT TO EXCEED AMOUNTS; ALL WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-R-3777 (41) - A RESOLUTION BY COUNCILMEMBERS CARLA SMITH, ARRON WATSON, H. LAMAR WILLIS, KEISHA LANCE BOTTOMS, IVORY L. YOUNG, JR., JOYCE M. SHEPERD, CLETA WINSLOW, YOLANDA ADREAN, C.T. MARTIN AND MICHAEL J. BOND AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE CREATION OF A TASK FORCE FOR THE PURPOSE OF DEVELOPING RECOMMENDATIONS FOR COMMERCIAL AND RESIDENTIAL DEVELOPMENT, PUBLIC SAFETY, AND TRANSPORTATION OPPORTUNITIES IN THE NEIGHBORHOODS IN THE VICINITY OF TURNER FIELD; AND FOR OTHER PURPOSES.

**ADOPTED SUBSTITUTE ON CONSENT BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

13-R-3779 (42) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS TO ACCEPT THE REPORT AND FINAL MASTER PLAN OF THE CITY OF ATLANTA DOWNTOWN DEVELOPMENT TECHNICAL ADVISORY GROUP (“DDTAG”); AND FOR OTHER PURPOSES.

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

**PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE
FAVORABLE/UNFAVORABLE CLAIMS**

H. Lamar Willis, Vice-Chair

Favorable Claims

13-R-3797 (1) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF A WATER MAIN LEAK ON JANUARY 10, 2013 AT 959 EAST CONFEDERATE AVENUE. (DWM/01 - \$18,500.00) #3228

CLAIM OF: Georgia Department of Public Safety

959 East Confederate Avenue

Atlanta, GA 30316

**ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-R-3798 (2) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO THE REPLACEMENT OF STORM WATER STRUCTURES ON AN ON-GOING BASIS AT 3033 LENOX ROAD. (DWM/07 - \$6,000.00) #3222
CLAIM OF: Plantation at Lenox Condominiums
Attn: Steve Hutzell
46 Plantation Drive
Atlanta, GA 30324
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3799 (3) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JULY 29, 2013 AT FULTON INDUSTRIAL BOULEVARD AND INTERSTATE 20. (DWM/10 - \$2,763.63) #3236
CLAIM OF: Brian James
3635 Village Parkway
Douglasville, Georgia 30315
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3800 (4) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING INTO AN UNCOVERED WATER METER BOX ON APRIL 1, 2013 AT DONALD L. HOLLOWELL PARKWAY AT NORTH AVENUE. (DWM/03 - \$1,000.00) #3233
CLAIM OF: Alaneua Duckett
360 Six Flags Drive, Apt. 9M
Austell, GA 30168
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

13-R-3801 (5) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 18, 2013 AT DONALD LEE HOLLOWELL PARKWAY AND PAINES AVENUE. (DPRCA/03 - \$950.00) #3255
CLAIM OF: Sharon D. Pratt
6418 Queens Court Trace
Mableton, Georgia 30126
ADOPTED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS

Unfavorable Claims

13-R-3802 (6) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 14, 2013 AT METROPOLITAN PARKWAY AND UNIVERSITY AVENUE. (AFR/04) #3248
CLAIM OF: Kelvin Blount through his Attorney
Law Office of Thomas P. Cooper

3201 Griffin Road, Suite 102
Fort Lauderdale, Florida 33312

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3803 (7) - FOR DAMAGES ALLEGEDLY SUSTAINED DURING AN ARREST ON
MARCH 25, 2011 AT 880 CHEROKEE AVENUE. (APD/01) #3235
CLAIM OF: Henrietta Mitchell
245 Amal Drive, # 3003
Atlanta, GA 30315

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3804 (8) - FOR CIVIL RIGHTS VIOLATIONS ALLEGEDLY SUSTAINED DURING AN
ARREST ON AUGUST 15, 2012 AT 51 PEACHTREE STREET. (APD/02)
#3243
CLAIM OF: Alphonso Thomas
C/O D. Blocker
136 Hambrick Drive
Stockbridge, GA 30281

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3805 (9) - FOR DAMAGES ALLEGEDLY SUSTAINED DURING AN ARREST ON
JANUARY 20, 2013 AT 464 GEORGIA DOME DRIVE. (APD/02) #3234
CLAIM OF: Bobby Swoope
728 Crestwell Circle
Atlanta, GA 30331

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3806 (10) - FOR CIVIL RIGHTS VIOLATIONS ALLEGEDLY SUSTAINED DURING AN
ARREST ON AUGUST 15, 2012 AT 51 PEACHTREE STREET. (APD/02)
#3238
CLAIM OF: Duane Blocker, Sr.
136 Hambrick Drive
Stockbridge, GA 30281

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3807 (11) - FOR CIVIL RIGHTS VIOLATIONS ALLEGEDLY SUSTAINED DURING AN
ARREST ON MAY 10, 2013 AT 174 PEACHTREE STREET. (APD/02) #3242
CLAIM OF: Duane Blocker, Sr.
136 Hambrick Drive
Stockbridge, GA 30281

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3808 (12) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON OCTOBER 14, 2011 AT PEACHTREE STREET AT IVAN ALLEN JR. BOULEVARD. (APD/02) #3258
CLAIM OF: Emmanuel Ababio
through his attorney Patty Kim
3343 Peachtree Street, Suite 350
Atlanta, GA 30326

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3809 (13) - FOR DAMAGES ALLEGEDLY SUSTAINED WHEN HE WAS ARRESTED ON JULY 4, 2012 AT 51 PEACHTREE STREET. (APD/02) #3227
CLAIM OF: Howard Wright
through his attorney Tiffany Williams Roberts
191 Peachtree Street, Suite 3300
Atlanta, GA 30303

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3810 (14) - FOR CIVIL RIGHTS VIOLATIONS ALLEGEDLY SUSTAINED DURING AN ARREST ON AUGUST 15, 2012 AT 51 PEACHTREE STREET. (APD/02) #3240
CLAIM OF: Karim Nelson-Bey
C/O D. Blocker
136 Hambrick Drive
Stockbridge, GA 30281

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3811 (15) - FOR CIVIL RIGHTS VIOLATIONS ALLEGEDLY SUSTAINED DURING AN ARREST ON AUGUST 15, 2012 AT 51 PEACHTREE STREET. (APD/02) #3241
CLAIM OF: Lawrence Younker
C/O D. Blocker
136 Hambrick Drive
Stockbridge, GA 30281

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3812 (16) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT WITH AN APD OFFICER ON JULY 28, 2011. (APD/02) #3251
CLAIM OF: Lisa Gimbel & Gary Martin Hayes &
Associates, Her Attorney

3098 Breckinridge Boulevard
Duluth, GA 30096

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3813 (17) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF ARRESTS BY POLICE ON SEPTEMBER 10, 11, 2009 AT 306 PONCE DE LEON AVENUE. (APD/02) #3278

CLAIM OF: Ramey & Kelley, Inc.
D/B/A Atlanta Eagle, Rawhide Leather, Inc. Et al.
Through Its Attorney
Graham S. Lee, Esq.
Lambda Legal
730 Peachtree Street, Suite 1070
Atlanta, Georgia 30308

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3814 (18) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MISPLACED OR LOST PROPERTY BY AN APD OFFICER ON SEPTEMBER 15, 2011. (APD/03) #3249

CLAIM OF: Nyisha S. Davis
3540 Main Station Drive
Marietta, GA 30008

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3815 (19) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT ON AUGUST 20, 2011 AT 1245 GLENWOOD ROAD. (APD/05) #3250

CLAIM OF: Kenneth Cottrell and The Crowther Law Firm, His
Attorney
303 Peachtree Street, NE, Suite 4330
Atlanta, GA 30308

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3816 (20) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN INCIDENT WITH AN APD OFFICER ON AUGUST 1, 2011 AT 150 PIEDMONT AVENUE. (APD/06) #3260

CLAIM OF: Jimmy Lee Davis, Jr.
2972 Bridge Valley Court
Snellville, GA 30039

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3817 (21) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF MOTOR VEHICLE ACCIDENT ON JULY 21, 2012 AT THE INTERSECTION OF FAIRBURN AND CASCADE ROADS. (APD/NA) #3254
CLAIM OF: Kenyatta White & Her Attorney,
The Davis Bozeman Law Firm, P.C.
4153-B Flat Shoals Parkway, Suite 204
Decatur, GA 30034

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3818 (22) - FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF AN AUTOMOBILE ACCIDENT ON JULY 26, 2013 AT THE INTERSECTION OF FAIRBURN ROAD AND CASCADE ROAD. (APD/NA) #3216
CLAIM OF: Ralph Culp
(Surviving spouse of Jacqueline Culp, deceased)
Through His Attorney
The Cuffie Law Firm, his Attorney
1080 Campbellton Road
Atlanta, GA 30311

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3819 (23) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SLIP AND FALL INCIDENT ON OCTOBER 21, 2012 AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, 8700 SPINE ROAD. (DOA/NA) #3280
CLAIM OF: Bridget Rachelle Rimes
10 Central Avenue, NW
Rome, Georgia 30165

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3820 (24) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SHINGLES FALLING FROM THE ROOF OF A CITY BUILDING ON JUNE 24, 2013 AT 1110 HILL STREET. (DPW/01) #3230
CLAIM OF: Progressive Insurance A/S/O Lateisha Varner
P.O. Box 512929
Los Angeles, California 90051

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3821 (25) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A CONSTRUCTION BARREL ON MARCH 12, 2013 AT 570 SPRING STREET. (DPW/02) #3218

CLAIM OF: Derrick Brown
745 Evelyn Lane
Marietta, Georgia 30008

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3822 (26) - FOR PERSONAL INJURY ALLEGEDLY SUSTAINED IN A VEHICULAR ACCIDENT ON AUGUST 10, 2011 AT PEEPLES STREET AT DONNELLY AVENUE. (DPW/04) #3224

CLAIM OF: Kimberly Martin
through her attorney Patrick Matarrese
Montlick & Associates
17 Executive Park Drive, Suite 300
Atlanta, GA 30329

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3823 (27) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED AS A RESULT OF TRASH REMOVAL BEGINNING IN MAY 2010 AT 1147 AND 1169 UNIVERSITY DRIVE. (DPW/06) #3304

CLAIM OF: Tim Etherington
1169 University Drive
Atlanta, GA 30306

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3824 (28) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON APRIL 04, 2013 AT PEACHTREE ROAD AND CLUB DRIVE. (DPW/07) #3246

CLAIM OF: Adrian Gravely through his attorney Kimelyn Minnifield
Esq.
Fincher Denmark Williams & Minnifield, LLC
8024 Fair Oaks Court
Jonesboro, Georgia 30236

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3825 (29) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF A TRIP AND FALL ON SEPTEMBER 13, 2012 AT 3405 LENOX ROAD. (DPW/07) #3244

CLAIM OF: Andrea Sparks
3755 Peachtree Road, #221
Atlanta, GA 30319

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3826 (30) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF POTHOLE ON OCTOBER 11, 2010 AT 2567 BOLTON ROAD.(DPW/09) #3306
CLAIM OF: Edythe McGhee-Bergeron
2788 DeFoors Ferry Road
Atlanta, Georgia 30318

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3827 (31) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON JANUARY 11, 2013 AT 2440 BOLTON ROAD. (DPW/09) #3247
CLAIM OF: GEICO as Subrogee of Antonio Sinkfield
4295 Ocmulgee East Boulevard
Macon, Georgia 31295

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3828 (32) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A POTHOLE ON APRIL 3, 2013 AT 1725 CHURCH STREET. (DPW/09) #3219
CLAIM OF: T'Quania Hammond-Allen on Behalf of
Minor Child Shonterria Allen
1668 Jackson Square, NW
Atlanta, Georgia 30318

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3829 (33) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO LARGE VEHICLES DRIVING NEAR HER HOME ON MARCH 1, 2010 AT 1423 NORTHWEST DRIVE. (DPW/09) #3225
CLAIM OF: Verna Manns
1423 Northwest Drive
Atlanta, GA 30318

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3830 (34) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF BACKYARD PICKUP SERVICE FROM 2007 TO PRESENT AT 1868 KING CHARLES ROAD. (DPW/11) # 3221
CLAIM OF: Bessie Lee
1868 King Charles Road
Atlanta, Georgia 30331

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3831 (35) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF WALKING ONTO A WATER METER LID ON AUGUST 9, 2011 AT 1242 GRANT STREET. (DWM/01) #3229
CLAIM OF: Maria Alston
1242 A Grant Street
Atlanta, GA 30315
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-R-3832 (36) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED DUE TO A VEHICULAR ACCIDENT ON FEBRUARY 8, 2010 AT 2584 MEMORIAL DRIVE. (DWM/05) #3226
CLAIM OF: Craig/is Ltd
as subrogee of Karen Hardy-Woolridge
Attn: Investigative Group, MSA Project
P.O. Box 40569
Jacksonville, FL 32203
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-R-3833 (37) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 28, 2013 AT DECATUR STREET AND PARK PLACE. (DWM/05) #3231
CLAIM OF: Sung I. Kim
11220 Quailbrook Chase
Duluth, Georgia 30097
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-R-3834 (38) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF SEWER BACKUP ON JUNE 27, 2012 AT 1599-A MEMORIAL DRIVE.(DWM/05) #3214
CLAIM OF: Travelers Casualty Insurance Company of America,
as subrogee of Vertical Properties Development
P.O. Box 2954
Milwaukee, WI 53201
ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS
- 13-R-3835 (39) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING IN AN UNCOVERED WATER METER ON OCTOBER 28, 2011 AT 80 12TH STREET. (DWM/06) #3253
CLAIM OF: Christina Van Slambrook & The Merchant Law Firm,
Her Attorney
341 Lawrence Street, NE
Marietta, GA 30060

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3836 (40) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF TRIPPING ON A WATER VALVE COVER ON SEPTEMBER 18, 2011 AT PEACHTREE WALK AT 11TH STREET. (DWM/06) #3223
CLAIM OF: Hema Patel
1075 Peachtree Walk, A-306
Atlanta, GA 30309

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3837 (41) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF STEPPING ON A WATER METER ON JANUARY 28, 2011 AT 2256 PARKVIEW COURT. (DWM/09) #3259
CLAIM OF: Judy Harper & Her Attorney,
Foy & Associates, P.C.
3342 Peachtree Road NE, Suite 350
Atlanta, GA 30326

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3838 (42) - FOR BODILY INJURY ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 10, 2013 AT 17TH AND PEACHTREE STREETS. (DWM/10) #3245
CLAIM OF: Najuan Davis through his attorney
Law Offices of David S. Lee
3301 N. Berkeley Lake Road
Duluth, Georgia 30096

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3839 (43) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON SEPTEMBER 10, 2013 AT 17TH AND PEACHTREE STREETS. (DWM/10) #3239
CLAIM OF: USAA as Subrogee of Najuan Davis
9800 Fredericksburg Road
San Antonio, Texas 78288

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

- 13-R-3840 (44) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF WATER SERVICE ON JUNE 30, 2013 AT 4449 CASCADE ROAD. (DWM/NA) #3307
CLAIM OF: Sylvester & Janice Welch
4449 Cascade Road
Atlanta, Georgia 30331

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3841 (45) - FOR DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A FIRE HYDRANT ON APRIL 19, 2011 AT 295 WINDING RIVER DRIVE, SANDY SPRINGS.(DWM/NA) #3256

CLAIM OF: Winding River Village Condominium Association
Through their Attorney Cozen O'Connor
Suite 2200
Sun Trust Plaza
303 Peachtree Street, NE
Atlanta, Georgia 30308

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3842 (46) - FOR PROPERTY DAMAGE ALLEGEDLY SUSTAINED WHEN HE DROVE OVER A POTHOLE ON OCTOBER 4, 2013 AT JOSEPH E. LOWERY BOULEVARD AT CUNNINGHAM PLACE. (NA/04) #3237

CLAIM OF: Tracy Bing
3095 Barrett Court
Powder Springs, GA 30127

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3843 (47) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A MOTOR VEHICLE ACCIDENT ON FEBRUARY 20, 2013 AT PRYOR AND FAIR ROADS. (NA/04) #3232

CLAIM OF: Trina Mitchell through her Attorney
Shawn T. Richardson Esq., Griffin Law Firm
2336 Wisteria Drive, Suite 540
Snellville, Georgia 30078

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3844 (48) - FOR BODILY INJURY ALLEGEDLY SUSTAINED AS A RESULT OF BEING SHOT WHILE AT A CITY AQUATIC CENTER ON JUNE 29, 2013 AT 1581 LOGAN LANE, ADAMS PARK AQUATICS CENTER. (NA/11) #3220

CLAIM OF: Jason Philpot
through his attorney R. Shane Smith
P.O. Box 2474
Peachtree City, GA 30269

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

13-R-3845 (49) - FOR PROPERTY DAMAGE ALLEGED TO HAVE BEEN SUSTAINED
WHEN A TREE FELL ONTO A PARKED VEHICLE ON MAY 24, 2013 AT
66 NORTHWOOD DRIVE, SANDY SPRINGS, GEORGIA. (NA/NA) #3279

CLAIM OF: State Farm Insurance Company

As Subrogee of Emigdio Rodriguez

P. O. Box 650241

Dallas, Texas 75265-0271

**ADVERSED ON CONSENT BY A ROLL CALL VOTE OF 14
YEAS; 0 NAYS**

REPORT OF STANDING COMMITTEES

TRANSPORTATION COMMITTEE

C. T. Martin, Chair

ORDINANCE(S) FOR SECOND READING

(ID # 1964) (1) - 13-O-0103 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CONVERT 18TH STREET, NE FROM A ONE-WAY STREET TO A TWO-WAY STREET BETWEEN SPRING STREET AND WEST PEACHTREE STREET, NE; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION(S)

13-R-3736 (2) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR, OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO A TRAFFIC SIGNAL EQUIPMENT EASEMENT AGREEMENT WITH JAMESTOWN PONCE CITY MARKET, L.P., FOR THE PURPOSE OF INSTALLING TRAFFIC SIGNAL EQUIPMENT ON PRIVATE PROPERTY AT 675 PONCE DE LEON AVENUE, N.E.; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

13-R-3517 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE A CONSENT AGREEMENT ON BEHALF OF THE CITY OF ATLANTA APPROVING THE ASSIGNMENT BY HOST INTERNATIONAL, INC. AND ITS SUBSIDIARIES AND/OR AFFILIATES (COLLECTIVELY, "HOST") OF HOST'S INTEREST, AS TENANT, IN THOSE CERTAIN LEASE AGREEMENTS WITH CONTRACT NUMBERS OF FC-6007000035, FC-6007000037, AND FC-5470, TO WDFG NORTH AMERICA, LLC, A DELAWARE LIMITED LIABILITY COMPANY ("WDFG"), IN ORDER TO CONSUMMATE A RETAIL RESTRUCTURING ("RETAIL RESTRUCTURING"); WHEREIN AUTOGRILL S.P.A. (THE PARENT COMPANY OF HOST) WILL COMBINE ALL ITS NORTH AMERICAN RETAIL BUSINESS INTO A SINGLE ENTITY OPERATING UNDER THE NAME WDFG NORTH AMERICA, LLC (D/B/A - WORLD DUTY FREE); AND FOR OTHER PURPOSES.

(Held 8/28/13 by the committee for additional information and for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

FINANCE/EXECUTIVE COMMITTEE

Felicia A. Moore, Chair

ORDINANCE(S) FOR SECOND READING

(ID # 1831) (1) - 12-O-0569 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CHIEF PROCUREMENT OFFICER TO INVITE COMPETITIVE SEALED BIDS FROM INTERESTED PARTIES FOR THE PURCHASE, FROM THE CITY OF ATLANTA, OF APPROXIMATELY 30.7 ACRES OF LAND IN LAND LOT 27 OF DISTRICT 14 OF FULTON COUNTY; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1385 (2) - AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR TO EXERCISE THE CITY'S OPTION FOR RENEWAL NO. 1 WITH CLEAN WATER REHAB, JV FOR FC-5226, SEWER REHABILITATION CONTRACT C, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED TWO MILLION, FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$2,500,000.00); TO WAIVE ARTICLE X, PROCUREMENT AND REAL ESTATE CODE, OF THE CITY OF ATLANTA CODE OF ORDINANCES; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5066 (2009A WATER & WASTEWATER BONDS) 171002 (DWM SEWER LINEAR MAINTENANCE /REPAIR) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP) 4333000 (NEW SEWER SERVICES) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17102350 (SMALL DIAMETER SEWER REHAB) 102 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BONDS) 5414002 (FACILITIES OTHER THAN BLDGS/INFRASTRUCTURE - CIP); AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 1 NAY

13-O-1396 (3) - AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR ON BEHALF OF THE CITY OF ATLANTA TO EXECUTE A LEASE AGREEMENT WITH VINE CITY PLAZA, I, LLC, FOR THE PURPOSE OF LEASING SPACE LOCATED AT 612 AT MAGNOLIA STREET, ATLANTA, GEORGIA, ON BEHALF OF THE ATLANTA POLICE DEPARTMENT; IN THE AMOUNT OF FIFTY-NINE THOUSAND ONE HUNDRED TWENTY-SIX DOLLARS AND NO CENTS (\$59,126.00); AND RATIFYING THE LEASE AGREEMENT EFFECTIVE SEPTEMBER 1, 2009; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

Chairperson Moore sounded the caption to ordinance 13-O-1396 and stated the item was forwarded Without Recommendation on Substitute from committee. Following, Councilmember Young made

a Motion to Adopt. It was properly Seconded and a discussion ensued. After which, the Motion to Adopt on Substitute CARRIED by a roll call vote of 9 yeas; 4 nays.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 9 YEAS; 4 NAYS

13-O-1409 (4) -

AN ORDINANCE BY COUNCILMEMBER KEISHA LANCE BOTTOMS AS SUBSTITUTED BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO GRANT AGREEMENTS WITH ARTISTS AND ARTS ORGANIZATIONS AS PART OF THE CITY OF ATLANTA'S CONTRACTS FOR ARTS SERVICES PROGRAM IN AN AMOUNTS NOT TO EXCEED ONE HUNDRED THOUSAND DOLLARS AND NO CENTS (\$100,000.00) PER ARTIST OR ORGANIZATION PER YEAR, ON BEHALF OF THE MAYOR'S OFFICE OF CULTURAL AFFAIRS; TO BE CHARGED TO AND PAID FROM ACCOUNT 1001 (GENERAL FUND) 040216 (EXE CULTURAL AFFAIRS ARTS AND EDUCATION SERVICES) 5212001 (CONSULTANT/PROFESSIONAL SERVICES) 6110000 (RECREATION ADMIN); AND FOR OTHER PURPOSES.

Chairperson Moore sounded the caption to ordinance 13-O-1409 and stated the item was forwarded from committee Without Recommendation on Substitute. As prerogative, as Chair, Ms. Moore made a Motion to File. It was properly Seconded and discussion ensued. After which, the Motion to File CARRIED by a roll call vote of 7 yeas; 7 nays. Consequently, in the event of a tie vote, Council President Ceasar C. Mitchell cast his vote and in the affirmative. Therefore, the Motion to File CARRIED by a roll call vote of 8 yeas; 7 nays. However, later during the meeting, Councilmember Wan made a Motion to Reconsider ordinance 13-O-1409. It was properly Seconded and CARRIED by a roll call vote of 10 yeas; 4 nays. The item was before Council. Councilmember Bottoms was then recognized and made a Motion to Adopt. It was properly Seconded and discussion ensued, in which, Councilmember Adrean offered a Friendly Amendment to change from 100,000/per artist/per year to 20,000/per/artist/per year. Councilmember Bottoms respectfully declined. Councilmember Wan offered a Friendly Amendment to limit the amount to this fiscal year only. Councilmember Bottoms declined as well. Councilmember Archibong then offered a Friendly Amendment to indicate the amount not to exceed the 20,000 threshold. It was Seconded by Councilmember Shook and discussion continued, during which, Councilmember Archibong withdrew her Friendly Amendment and like wise Councilmember Shook withdrew his Second. An Amendment was then offered by Councilmember Wan to add "that this authority is limited to the remainder of FY 2014."It was Seconded by Councilmember Archibong and further amended by Councilmember Moore to add the language as a Therefore Be It Ordained clause. Following, the Wan Amendment CARRIED by a roll call vote of 9 yeas; 4 nays. Subsequently, the

**Motion to Adopt as Amended CARRIED by a roll call vote of 14 yeas;
0 nays.**

**ADOPTED SUBSTITUTE AS AMENDED BY A ROLL CALL
VOTE OF 14 YEAS; 0 NAYS**

13-O-1410 (5) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114- PERSONNEL, ARTICLE FOUR-CIVIL SERVICE, DIVISION TWO CLASSIFICATION PLAN OF THE CITY OF ATLANTA CODE OF ORDINANCES, SO AS TO PROVIDE SALARY INCREASES TO ELIGIBLE OFFICERS OF THE CITY OF ATLANTA'S FIRE AND POLICE DEPARTMENTS; AND AMENDING THE FIRE AND POLICE FISCAL YEAR 2014 OPERATING BUDGETS THAT CONTAIN PERSONNEL EXPENSES BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS IN ORDER TO PROVIDE FUNDING FOR SALARY INCREASES; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTIONS

13-R-3784 (6) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS TO EXTEND AN INVITATION TO THE GOVERNMENT AND PEOPLE OF THE REPUBLIC OF TURKEY KARTAL MUNICIPALITY TO PARTICIPATE WITH ATLANTA AS ITS SISTER CITY FOR THE PURPOSE OF CREATING GREATER MUTUAL UNDERSTANDING BETWEEN THE PEOPLES OF OUR CITY AND NATIONS AND; FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3788 (7) - A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE AN APPROPRIATE SPECIAL PROCUREMENT AGREEMENT, WHICH WILL BE DESIGNATED BY THE DEPARTMENT OF PROCUREMENT, WITH ASSETWORKS, INC. FOR SOFTWARE AND CONSULTING SERVICES FOR THE INTEGRATION OF FLEETFOCUS, THE FLEET MANAGEMENT SYSTEM AND ORACLE, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, IN AN AMOUNT NOT TO EXCEED NINETY-SIX THOUSAND TWO HUNDRED NINETY DOLLARS AND NO CENTS (\$96,290.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM THE FUND, DEPARTMENT, ORGANIZATION, AND ACCOUNT NUMBERS LISTED; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-R-3789 (8) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO COOPERATIVE PURCHASING AGREEMENT NUMBER FC-6608 PURSUANT TO SECTION 2-1602 ET SEQ. OF THE CITY OF ATLANTA CODE OF ORDINANCES, UTILIZING THE GENERAL SERVICES ADMINISTRATION CONTRACT NUMBER GS-35F-0251Y. WITH SONA NETWORKS, LLC FOR THE PURCHASE OF

CUSTOMER SERVICE CENTER TRAINING AND END-USER ADOPTION SERVICES NECESSARY FOR THE 311 CALL CENTER PROJECT, ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, IN AN AMOUNT NOT TO EXCEED SEVEN HUNDRED FIFTY-FIVE THOUSAND, FOUR HUNDRED EIGHTY DOLLARS AND NO CENTS (\$755,480.00) WITH A CONTRACT TERM OF ONE (1) YEAR; ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM FUNDING NUMBERS LISTED HEREIN; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3793 (9) - A RESOLUTION BY COUNCILMEMBER KWANZA HALL TO AUTHORIZE THE MAYOR, OR HIS DESIGNEE, TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE ATLANTA EDGEWOOD STREET RAILWAY COMPANY, FOR THE TROLLEY BARN LOCATED AT 963 EDGEWOOD AVENUE; AND FOR OTHER PURPOSES.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

- 13-R-3868 (10) - ***A RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE MAYOR OR THE MAYOR'S DESIGNEE TO ENTER INTO A CONTRACT WITH ING LIFE INSURANCE AND ANNUITY COMPANY TO MANAGE THE CITY OF ATLANTA FC-6548, 401(A) DEFINED CONTRIBUTION PLAN, 457(B) AND 457 ROTH DEFERRED COMPENSATION PLAN MANAGEMENT SERVICES.

Chairperson Moore sounded the caption to resolution 13-R-3868 and stated the recommendation from committee was Favorable. However, Ms. Moore made a Substitute Motion to File. The Motion FAILED due to the Lack of a Second. Therefore, the original Motion to Adopt was before Council and then CARRIED by a roll call vote of 10 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 10 YEAS; 1 NAY

PAPERS HELD IN COMMITTEE

- (ID # 1794) (11) - 10-O-0774 AN ORDINANCE BY COUNCILMEMBERS H. LAMAR WILLIS AND ALEX WAN TO AMEND ARTICLE VII, DIVISION II OF CHAPTER II OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO PROVIDE THAT IT SHALL BE UNLAWFUL FOR ANY CITY OFFICER OR EMPLOYEE TO KNOWINGLY AND WILLFULLY WITHHOLD INFORMATION, MAKE FALSE OR MISLEADING STATEMENTS OR TO GIVE UNTRUE TESTIMONY BEFORE ANY OF ITS STANDING COMMITTEES; TO PROVIDE THAT ANY OFFICER OR EMPLOYEE WHO IS FOUND TO HAVE VIOLATED THIS PROVISION SHALL BE DISMISSED FROM THE EMPLOYMENT OF THE CITY; AND FOR OTHER PURPOSES. (HELD 4/28/10 FOR FURTHER REVIEW AND ADDITIONAL INFORMATION)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

(ID # 1797) (12) - 10-O-1733 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, JOYCE SHEPERD, AARON WATSON, KEISHA LANCE BOTTOMS, H. L. WILLIS, IVORY LEE YOUNG, JR., C. T. MARTIN AND YOLANDA ADREAN AUTHORIZING THE MAYOR OR HIS DESIGNEE TO CREATE A PARKING PASS PROGRAM FOR ALL DULY APPOINTED MEMBERS OF CITY BOARDS AND COMMISSIONS; AND FOR OTHER PURPOSES. (HELD 9/29/10)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

(ID # 1803) (13) - 10-O-1739 AN ORDINANCE AND CHARTER AMENDMENT BY COUNCILMEMBER NATALYN MOSBY ARCHIBONG AS SUBSTITUTED AND AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AMEND THE CHARTER OF THE CITY OF ATLANTA, GEORGIA, 1996 GA LAWS P. 4469 ET SEQ., ADOPTED UNDER AND BY VIRTUE OF THE AUTHORITY OF THE MUNICIPAL HOME RULE ACT OF 1965, O.C.G.A. SECTION 36-35-1 ET SEQ., AS AMENDED, BY AMENDING PART 1 (CHARTER AND RELATED LAWS), SUBPART A, (CHARTER), ARTICLE III (EXECUTIVE), CHAPTER 3 ENTITLED (CITY DEPARTMENTS), SECTION 3-305 OF THE CITY OF ATLANTA'S CODE OF ORDINANCES BY ADDING A NEW SUB-PARAGRAPH (D) SO AS TO PROVIDE THAT ANY COMMISSIONER REMAINING FROM A PREVIOUS ADMINISTRATION WILL BE DEEMED ACTING UNTIL HE/SHE IS RE-NOMINATED AND RE-CONFIRMED; TO REPEAL CONFLICTING ORDINANCES AND CHARTER AMENDMENTS; AND FOR OTHER PURPOSES. (CHARTER AMENDMENT/3RD READING/FINAL ADOPTION) (SUBSTITUTED AS AMENDED AND HELD 10/13/10 FOR ADDITIONAL INFORMATION)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

(ID # 1802) (14) - 11-R-0771 A RESOLUTION BY COUNCILMEMBERS H. LAMAR WILLIS, KEISHA LANCE BOTTOMS AND AARON WATSON PROPOSING THE CREATION OF THE SOUTHWEST ATLANTA COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT, CONTINGENT UPON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES. (HELD 5/11/11 FOR ADDITIONAL INFORMATION)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1807) (15) - 11-R-0989 A RESOLUTION BY COUNCILMEMBERS AARON WATSON, CARLA SMITH, CLETA WINSLOW, IVORY LEE YOUNG, JR., KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE REQUESTING THAT THE CITY OF ATLANTA AUDIT COMMITTEE PROCURE A PERFORMANCE AUDIT OF THE MUNICIPAL COURT, ITS OPERATIONS, AND NUMBER OF JUDGES NEEDED TO EFFECTIVELY DISPENSE JUSTICE; SUCH AUDIT TO BE PRESENTED TO THE CITY COUNCIL BY NO LATER THAN OCTOBER 1, 2011; AND FOR OTHER PURPOSES. (AMENDED AND HELD 6/29/11 FOR FURTHER DISCUSSION)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1810) (16) - 11-O-0990 AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. AMENDING THE ATLANTA CODE OF ORDINANCES, SECTION 114-126 (A) BY REPLACING LANGUAGE STATING THAT EMPLOYEES "MAY" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE, WITH LANGUAGE STATING THAT EMPLOYEES "SHALL" RECEIVE AN ANNUAL PERFORMANCE-BASED SALARY INCREASE; AND FOR OTHER PURPOSES. (HELD 6/29/11 FOR SUBSTITUTE LANGUAGE AND POSSIBLE STUDY)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1823) (17) - 11-O-1763 AN ORDINANCE BY COUNCILMEMBERS MICHAEL JULIAN BOND, IVORY LEE YOUNG, JR. AND C. T. MARTIN TO AUTHORIZE THE CHIEF FINANCIAL OFFICER TO CREATE A TRUST FUND ACCOUNT FOR TAX REVENUE COLLECTED FROM SUNDAY RETAIL BEER, WINE AND LIQUOR SALES; AMENDING THE 2012 (GENERAL FUND) BUDGET BY ADDING TO ANTICIPATIONS AND APPROPRIATIONS SALES TAX PROCEEDS IN THE AMOUNT OF \$250,000.00; TO USE SAID TAX REVENUE FOR ATLANTA POLICE DEPARTMENT DUI ENFORCEMENT AND FOR ENFORCEMENT OF CITY OF ATLANTA LIQUOR LICENSES; AND FOR OTHER PURPOSES. (HELD 11/30/11 FOR FURTHER DISCUSSION)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1814) (18) - 11-O-1358 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL IMPOSING A LIMITED AND TEMPORARY MORATORIUM UPON THE ISSUANCE OF BUSINESS LICENSES TO NEW PAIN MANAGEMENT CLINICS WITHIN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (HELD 9/14/11 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1826) (19) - 11-O-1776 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED (#2) BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ARTICLE X, DIVISION 3, SEC. 2-1161, OF THE PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLARIFY PROTECT PROCEDURES; TO PROVIDE FOR MAKING CERTAIN PUBLIC PROCUREMENT DOCUMENTS AVAILABLE; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 11/30/11 FOR FURTHER REVIEW AND DISCUSSION) (SUBSTITUTED #2 AND 3/27/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1828) (20) - 11-R-1841 A RESOLUTION BY COUNCILMEMBERS FELICIA A. MOORE, H. LAMAR WILLIS, NATALYN M. ARCHIBONG, AARON WATSON, MICHAEL J. BOND, IVORY LEE YOUNG, JR., YOLANDA ADREAN AND KWANZA HALL EXPRESSING THE ATLANTA CITY COUNCIL DESIRE AND INTENT TO ACT UPON SECTION 2-396 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO EMPLOY DIRECTLY OR TO CONTRACT THE SERVICES OF OUTSIDE LEGAL COUNSEL TO ASSIST CITY COUNCIL IN PROVIDING LEGISLATIVE OVERSIGHT TO THE OPERATIONS OF THE CITY; AND FOR OTHER PURPOSES. (HELD 12/14/11 FOR FURTHER DISCUSSION)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1829) (21) - 12-O-0284 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO TRANSFER \$80,232.00 FROM THE FIRE IMPACT FEE FUND ACCOUNT TO A SPECIFIC PROJECT CENTER DESIGNATED ACCOUNT IN THE DEPARTMENT OF FIRE AND RESCUE FOR THE PURPOSES OF PROVIDING NEEDED FUNDING FOR THE ASSESSMENT, REASSESSMENT AND RENOVATION OF FIRE STATION #7; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES. (HELD 2/29/12 AT THE REQUEST OF THE DEPARTMENT OF FIRE AND RESCUE FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1830) (22) - 12-O-0402 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE TO AMEND ORDINANCE 11-O-1290 TO EMPOWER THE COMMISSIONER OF PLANNING AND COMMUNITY DEVELOPMENT TO AUTHORIZE OVERTIME AND INCENTIVE PAY TO DEPARTMENTAL PERSONNEL FOR HOURS ASSIGNED TO BE WORKED IN EXCESS OF THE REGULAR WORK WEEK TO PROVIDE ADDITIONAL PLAN REVIEW SERVICES AS SET FORTH IN SECTION 104 (1) OF APPENDIX "A" TO VOLUME III OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA WHICH CONTAINS THE BUILDING CODE AMENDMENTS. (HELD 5/2/12 AT THE REQUEST OF THE DEPARTMENT FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER

CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1832) (23) - 12-R-0822 A SUBSTITUTE RESOLUTION BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE REEMPLOYMENT OF PATI MCMAHON AS A WATERSHED MANAGEMENT DIRECTOR SENIOR FOR THE CITY OF ATLANTA DEPARTMENT OF WATERSHED MANAGEMENT, PURSUANT TO SECTION 3-505(C) OF THE CHARTER OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES. (SUBSTITUTED AND HELD 6/13/12 FOR FURTHER DISCUSSION)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1836) (24) - 12-O-1620 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES IN ORDER TO AUTHORIZE THE IMPLEMENTATION AND IMPOSITION OF AN EXCISE TAX ON ENERGY SOLD OR USED IN MANUFACTURING IN THE CITY AND TO PROVIDE FOR RATES, PHASE-IN PERIOD, TIME FOR IMPOSITION, RECOVERY OF THE EXCISE TAX, ADMINISTRATIVE PROCEDURES, AUDITS, ALLOWED EXPENDITURES OF THE PROCEEDS, TERMINATION, AND AN EFFECTIVE DATE TO COMMENCE COLLECTION; AND FOR OTHER PURPOSES.

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1842) (25) - 13-O-0453 AN ORDINANCE BY FINANCE/EXECUTIVE COMMITTEE AUTHORIZING THE CITY OF ATLANTA TO WAIVE THE COMPETITIVE PROCUREMENT PROVISIONS CONTAINED IN ARTICLE X, PROCUREMENT AND REAL ESTATE CODE OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO AUTHORIZE THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA (“CITY”), TO NEGOTIATE FOR AND TO ACCEPT DONATION OF APPROXIMATELY 0.94 ACRE OF PROPERTY LOCATED AT 2865 SPRINGDALE ROAD FROM 2865 SPRINGDALE ROAD, LLC OR CURRENT LAND OWNER (“THE PROPERTY”), FOR THE PURPOSE OF CREATING A NEW PARK IN DISTRICT 12, IN AN AMOUNT NOT TO EXCEED \$60,000.00. THE CITY’S PURCHASE PRICE, CLOSING COSTS, DUE DILIGENCE, AND DEVELOPMENT COSTS SHALL BE PAID FROM PARK IMPACT FEE SOUTH AS SHOWN BELOW AND AMENDING THE 2013 (GENERAL GOVERNMENT CAPITAL OUTLAY FUND) BUDGET FOR THE DEPARTMENT OF PARKS, RECREATION AND CULTURAL AFFAIRS AND THE DEPARTMENT OF FINANCE BY TRANSFERRING BETWEEN ACCOUNTS THE SUM OF \$60,000.00; AND FOR OTHER PURPOSES. (HELD 3/27/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- 13-O-1055 (26) - AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, KEISHA LANCE BOTTOMS, JOYCE M. SHEPERD, H. LAMAR WILLIS, C. T. MARTIN, NATALYN M. ARCHIBONG, YOLANDA ADREAN, CARLA SMITH, HOWARD SHOOK,

FELICIA A. MOORE, ALEX WAN AND AARON WATSON AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY, TO NEGOTIATE FOR AND TO PURCHASE APPROXIMATELY .1836 ACRE LOCATED AT 38-42 JOSEPH E. LOWERY BOULEVARD, SW FOR THE PURPOSE OF CREATING ELLA MAE BRAYBOY PARK; AND FOR OTHER PURPOSES. (AMENDED AND HELD 5/29/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

13-O-1079 (27) - AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND NATALYN M. ARCHIBONG AS AMENDED BY FINANCE/EXECUTIVE COMMITTEE TO AUTHORIZE THE CFO TO IDENTIFY FUNDS IN AN AMOUNT SUFFICIENT TO IMPLEMENT THE MORELAND AVENUE LCI STUDY, BUT NO LESS THAN \$3,000,000.00 DOLLARS; AND FOR OTHER PURPOSES. (HELD 6/12/13 AT THE REQUEST OF THE AUTHOR FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

13-O-1188 (28) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO CREATE A TRUST ACCOUNT AND TO DEPOSIT INTO SAID ACCOUNT, \$703,595.11 WHICH IS THE BALANCE OF THE FUNDS SET ASIDE IN THE FY 2014 BUDGET IN ORDER TO CONDUCT THE 2013 CITY OF ATLANTA GENERAL ELECTION AND A CITY-WIDE GENERAL RUN-OFF ELECTION, IF NECESSARY; TO DESIGNATE SAID FUNDS AND ACCOUNT FOR THE USE OF ELECTION RELATED PURPOSES, THE CITY COUNCIL'S TECHNOLOGY RELATED NEEDS AND PURPOSES, AND FOR COMMUNICATION RELATED NEEDS AND PURPOSES; AND FOR OTHER PURPOSES. (HELD 7/10/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

13-R-3675 (29) - A RESOLUTION BY COUNCILMEMBERS AARON WATSON AND YOLANDA ADREAN SUPPLEMENTING THAT CERTAIN SERIES 2013B BOND ORDINANCE (13-O-1139) ADOPTED BY THE CITY COUNCIL ON JULY 15, 2013 AND APPROVED BY THE MAYOR ON JULY 16, 2013, TO, AMONG OTHER THINGS, PROVIDE FOR THE ISSUANCE AND SALE BY THE CITY OF ATLANTA OF ITS NOT TO EXCEED \$300,000,000.00 IN ORIGINAL AGGREGATE PRINCIPAL AMOUNT OF WATER AND WASTEWATER REVENUE REFUNDING BONDS, SERIES 2013B-2; SET FORTH THE OTHER TERMS OF SUCH BONDS; SPECIFYING THE PORTION OF THE WATER AND WASTEWATER REVENUE BONDS, SERIES 2001A BONDS AND WATER AND WASTEWATER REVENUE BONDS, SERIES 2004 BONDS TO BE REFUNDED WITH PROCEEDS OF THE SERIES 2013B-2 BONDS; AND FOR OTHER RELATED PURPOSES. (HELD 10/30/13 FOR FURTHER REVIEW)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

CITY UTILITIES COMMITTEE

Howard Shook, Chair

ORDINANCE FOR SECOND READING

13-O-1394 (1) - AN ORDINANCE BY COUNCILMEMBER ALEX WAN AUTHORIZING THE MAYOR OR HIS DESIGNEE, ON BEHALF OF THE CITY OF ATLANTA, TO ENTER INTO AN ENCROACHMENT AGREEMENT FOR NON-CONFORMING USES WITH KKS, INC., D/B/A "THE WARREN", A LESSEE OF REAL PROPERTY LOCATED AT 818 NORTH HIGHLAND AVENUE, FOR THE PURPOSE OF INSTALLING A BLADE SIGN AT THE THIRD FLOOR LEVEL OF THE BUILDING WHICH WILL EXTEND OVER THE PUBLIC RIGHT-OF-WAY; TO WAIVE THE REQUIREMENT THAT THE ADJACENT LANDOWNER ENTER INTO THE AGREEMENT; AND FOR OTHER PURPOSES.

Chairperson Shook made a Motion to bring forth a Substitute of ordinance 13-O-1394. It was properly Seconded and the Motion CARRIED by a roll call vote of 12 yeas; 0 nays. The Substitute was before the Council. Following, Mr. Shook sounded the caption to the Substitute and made a Motion to Adopt. The Motion then CARRIED by a roll call vote of 12 yeas; 0 nays.

**ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 12 YEAS;
0 NAYS**

RESOLUTION(S)

13-R-3785 (2) - A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ARCADIS/BINDLEY, PIETERS & ASSOCIATES, INC., A JOINT VENTURE FOR FC-4906A, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR IMPROVEMENTS AT WATER QUALITY CONTROL FACILITIES AND COMBINED SEWER FACILITIES IN AN AMOUNT NOT TO EXCEED THREE MILLION DOLLARS AND NO CENTS (\$3,000,000.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER & WASTE\WATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 4310000 (SANITARY ADMINISTRATION) AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER 17111697 (CSO VARIOUS PROJECTS) 101 (DWM RNE 9999) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING/PROFESSIONAL SERVICES) COA (CITY OF ATLANTA); AND FOR OTHER PURPOSES.

Resolution 13-R-3785 was removed from the Consent Agenda by request of Councilmember Archibong. Following, Chairperson Shook sounded the caption to ordinance 13-O-1395 and resolution 13-R-3785

and made a Motion to Adopt. It was properly Seconded and a discussion ensued, during which, Councilmember Archibong made a Substitute Motion to File but FAILS due to the Lack of a Second. Discussion continued, in which, Councilmember Archibong again made a Substitute Motion to File. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays.

FILED BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

- 13-R-3847 (3) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO ATC ASSOCIATES, INC. AND C.E.R.M., INC., A JOINT VENTURE FOR FC-4918A, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING AND INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR SERVICES IN SUPPORT OF VARIOUS PROJECTS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4330000 (SEWAGE COLLECTION AND DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 104 (GEO-TECH. SERVICES) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 13-R-3848 (4) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO UNITED CONSULTING, INC. FOR FC-4918B, GEOTECHNICAL, ENVIRONMENTAL ENGINEERING, TESTING & INVESTIGATION SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR SERVICES IN SUPPORT OF VARIOUS PROJECTS IN AN AMOUNT NOT TO EXCEED FIVE HUNDRED THOUSAND DOLLARS AND ZERO CENTS (\$500,000.00); ALL CONTRACTED WORK SHALL BE CHARGED TO AND PAID FROM 5052 (WATER & WASTEWATER R&E FUND) 171002 (DWM SEWER LINEAR MAINTENANCE/REPAIR) 5212001 (CONSULTING) 4330000 (SEWAGE COLLECTION AND DISTRIBUTION) AND PROJECT TASK AWARD EXPENDITURE AND ACCOUNT NUMBER 17102445 (SEWER GROUP 2 REHABILITATION) 104 (GEO-TECH. SERVICES) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 11 YEAS; 1 NAY

- 13-R-3870 (5) - *** A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR CONSTRUCTION MANAGEMENT SERVICES FOR

THE SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 2A - MEDIA LOT 5MG STORAGE VAULT PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED ELEVEN THOUSAND, THREE HUNDRED NINE DOLLARS AND SIXTY-FOUR CENTS (\$211,309.64); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5066 (WATER & WASTEWATER BOND FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTION) 5212001 (CONSULTING PROF. SERVICES) 4310000 (SANITARY ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111415 (CUSTER AVE. CSO CAPACITY RELIEF) 102 (DWM 2009A BOND) 506621876 (2009A WATER & WASTEWATER BOND FUND) 5212001 (CONSULTING PROF. SERVICES) COA; AND FOR OTHER PURPOSES.

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

ORDINANCE

13-O-1395 (6) -

AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS AMENDED BY CITY UTILITIES COMMITTEE AUTHORIZING THE CHIEF FINANCIAL OFFICER TO AMEND THE FY 2014 WATER AND WASTEWATER RENEWAL AND EXTENSION FUND (5052) BUDGET IN THE AMOUNT OF THREE MILLION DOLLARS AND ZERO CENTS (\$3,000,000.00) TO TRANSFER FUNDS FROM THE GENERAL RESERVE FOR APPROPRIATIONS AND ADD FUNDS TO CSO VARIOUS PROJECTS; AND FOR OTHER PURPOSES.

Ordinance 13-O-1395 was removed from the Consent Agenda by request of Councilmember Archibong. Following, Chairperson Shook sounded the caption to ordinance 13-O-1395 and resolution 13-R-3785 and made a Motion to Adopt. It was properly Seconded and a discussion ensued, during which, Councilmember Archibong made a Substitute Motion to File but FAILS due to the Lack of a Second. Discussion continued, in which, Councilmember Archibong again made a Substitute Motion to File. It was Seconded by Councilmember Moore and the Motion CARRIED by a roll call vote of 11 yeas; 3 nays.

FILED BY A ROLL CALL VOTE OF 11 YEAS; 3 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1740) (7) -

10-O-1058 AN AMENDED ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND CHAPTER 154 (UTILITIES), ARTICLE III (WATER), DIVISION I (GENERALLY) OF THE CITY OF ATLANTA, CODE OF ORDINANCES FOR THE DEPARTMENT OF WATERSHED MANAGEMENT BUREAU OF DRINKING WATER TO ADJUST METER HYDRANT SERVICE AND INSTALLATION FEES; AND FOR OTHER PURPOSES. (AMENDED AND HELD 7/13/10) (PUBLIC HEARING HELD 9/21/10)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1747) (8) - 10-O-1059 A SUBSTITUTE ORDINANCE BY CITY UTILITIES COMMITTEE TO AMEND SECTION 173 (CHARGES FOR SEWERS LAID BY DEVELOPER FOR USE OF DEVELOPMENT), DIVISION 2 (ASSESSMENTS), CHAPTER 154 (UTILITIES), ARTICLE IV (SEWER CONSTRUCTION AND ASSESSMENTS), OF THE CITY OF ATLANTA CODE OF ORDINANCES TO INCREASE CERTAIN FEES AND IMPOSE NEW FEES FOR PIPE AND STRUCTURAL INSPECTION, EROSION CONTROL AND CONSTRUCTION INSPECTION, SITE PLAN REVIEW, AND OTHER SERVICES; TO CREATE A NEW SECTION 318 (APPLICATION FEES), ARTICLE VII (RIPARIAN BUFFER REQUIREMENTS) CHAPTER 74 (ENVIRONMENT), TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO RIPARIAN BUFFER AUTHORIZED ENCROACHMENT APPLICATIONS; TO CREATE A NEW SECTION 521 (FEES), ARTICLE X (POST DEVELOPMENT STORMWATER MANAGEMENT) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO POST DEVELOPMENT STORMWATER MANAGEMENT; TO CREATE A NEW SECTION 208 (FEES), ARTICLE VI (FLOOD AREA REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO FLOOD PLAIN MANAGEMENT; TO CREATE A NEW SECTION 406 (FEES), ARTICLE VIII (WETLAND PROTECTION REGULATIONS) CHAPTER 74 (ENVIRONMENT) TO IMPOSE A NEW FEE FOR PLAN REVIEW RELATED TO WETLANDS PROTECTION; AND FOR OTHER PURPOSES. (HELD 6/29/10 FOR A PUBLIC HEARING) (SUBSTITUTED AND HELD 9/14/10) (PUBLIC HEARING HELD 9/21/10)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1751) (9) - 10-O-1688 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND MICHAEL J. BOND, AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ABANDON THE PORTION OF JAMES P. BRAWLEY DRIVE, SW LOCATED BETWEEN BECKWITH AND MARTIN LUTHER KING, JR. DRIVE, SW ON THE EAST AND LOCATED BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST AND BEING MORE SPECIFICALLY DESCRIBED IN EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "B" LYING AND BEING IN LAND LOT 109 OF THE 14TH DISTRICT, FULTON COUNTY, GEORGIA; TO ABANDON THE PORTION OF MITCHELL STREET, SW BETWEEN JAMES P. BRAWLEY DRIVE, SW AND PASCHAL BOULEVARD, SW AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "C"; TO ABANDON STUDENT NONVIOLENT COORDINATING COMMITTEE ("SNCC") WAY, SW BETWEEN 399.76' SOUTH OF MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AND BETWEEN MITCHELL STREET, SW AND BECKWITH STREET, SW ON THE WEST SIDE AS MARKED ON EXHIBIT "A" AND MORE COMPLETELY DESCRIBED IN EXHIBIT "D"; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 9/14/10 FOR FURTHER DISCUSSIONS AND A PUBLIC HEARING)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1752) (10) - 11-O-0080 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE MAYOR OR HIS DESIGNEE TO IMPOSE A MORATORIUM ON STREET NAME CHANGES FOR SIX (6) MONTHS; AND FOR OTHER PURPOSES. (HELD 1/14/11 AT THE REQUEST OF THE AUTHOR)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1756) (11) - 11-R-0088 A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, H. LAMAR WILLIS, AARON WATSON, IVORY L. YOUNG, JR. AND CLETA WINSLOW AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT BETWEEN THE CITY OF ATLANTA AND THE URBAN VILLA NEIGHBORHOOD ASSOCIATION ALLOWING THE INSTALLATION OF A NEIGHBORHOOD SIGN WITHIN A CERTAIN RIGHT-OF-WAY; AND FOR OTHER PURPOSES. (HELD 1/14/11 FOR FURTHER REVIEW)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1758) (12) - 11-O-0108 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO DESIGNATE THE INTERSECTION OF ATLANTA STUDENT BOULEVARD, SW AND WALNUT STREET, SW, FLIPPER TEMPLE AME SQUARE; AND FOR OTHER PURPOSES. (TO BE ADVERTISED FOR A PUBLIC HEARING) (HELD 2/1/11 FOR FURTHER DISCUSSION)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1759) (13) - 12-R-0376 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE INITIATION OF THE PROCESS OF RENAMING THAT PORTION OF GREENBRIAR PARKWAY BETWEEN BARGE ROAD TO THE WEST AND THE INTERSECTION OF GREENBRIAR PARKWAY AND CONTINENTAL COLONY PARKWAY TO THE EAST TO TYLER PERRY WAY BY AND THROUGH ACTIONS OF THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS OR HIS DESIGNEE; AND FOR OTHER PURPOSES. (HELD 3/13/12 FOR FURTHER REVIEW)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

(ID # 1770) (14) - 12-R-1646 A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SITE ENGINEERING, INC., FOR FC-6034, WATER DISTRIBUTION SYSTEM IMPROVEMENTS – SOUTHWEST AREA, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED \$2,762,667.50; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM THE LISTED FUND, DEPARTMENT ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 11/27/12 AT THE REQUEST OF THE DEPARTMENT)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1950) (15) - 13-O-0427 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 15-09.004 OF THE LAND SUBDIVISION ORDINANCE FOR THE PURPOSE OF DEFINING SANITARY SEWER CONNECTION REQUIREMENTS FOR LAND SUBDIVISIONS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1776) (16) - 13-R-0512 A RESOLUTION BY COUNCILMEMBER H. LAMAR WILLIS AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE A FACILITIES RELOCATION AGREEMENT WITH GEORGIA POWER COMPANY TO RELOCATE ITS FACILITIES IN CONFLICT WITH CONSTRUCTION OF ATLANTA STREETCAR PROJECT; AND FOR OTHER PURPOSES. (HELD 3/12/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1704) (17) - 13-R-0644 A RESOLUTION BY COUNCILMEMBER KEISHA LANCE BOTTOMS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 12 WITH C.P. RICHARDS CONSTRUCTION COMPANY, INC., FOR FC4943A, ANNUAL CONTRACT TO CONSTRUCT SIDEWALKS, DRIVEWAYS, CURBS, AND GUTTERS, FOR SIDEWALK IMPROVEMENTS ON BARGE ROAD FROM CAMPBELLTON ROAD TO FAIRBURN ROAD AND ON DODSON DRIVE FROM CAMPBELLTON ROAD TO CASCADE ROAD IN AN AMOUNT NOT TO EXCEED \$1,601,000.00; ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 4/30/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- 13-O-1074 (18) - AN ORDINANCE BY COUNCILMEMBERS JOYCE SHEPERD, HOWARD SHOOK, C. T. MARTIN AND FELICIA A. MOORE AS AMENDED BY CITY UTILITIES COMMITTEE AMENDING CHAPTER 2 (“ADMINISTRATION”), ARTICLE XVI (“BOARDS, COUNCILS, COMMISSIONS AND AUTHORITIES”), DIVISION 2 (“CLEAN CITY COMMISSION”) OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO RENAME DIVISION 2 FROM THE CLEAN CITY COMMISSION TO THE KEEP ATLANTA BEAUTIFUL COMMISSION; TO MOVE THE POSITION OF EXECUTIVE DIRECTOR FOR KEEP ATLANTA BEAUTIFUL UNDER THE PURVIEW OF THE DEPARTMENT OF PUBLIC WORKS; TO DIRECT KEEP ATLANTA BEAUTIFUL TO PROVIDE THE CITY COUNCIL ON A BI-ANNUAL BASIS A PERFORMANCE AUDIT OF ALL ACTIVITIES; AND FOR OTHER PURPOSES. (HELD 6/11/13 FOR FURTHER REVIEW) (AMENDED AND HELD 11/12/13)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- 13-O-1212 (19) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN WAIVING THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES FOR APPLICATION SD-12-020 (4501 EAST CONWAY DRIVE) TO PROVIDE THAT IN LIEU OF REQUIRED SIDEWALKS BEING CONSTRUCTED AT THE SUBDIVISION SITE, 652 FEET WILL BE CONSTRUCTED STARTING AT 4384 POWERS FERRY ROAD TOWARDS 4464 POWERS FERRY ROAD; AND FOR OTHER PURPOSES.

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- 13-O-1257 (20) - AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE THAT CERTAIN SUBDIVISION APPLICATIONS DEPOSIT A DOLLAR AMOUNT EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO A DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 9; AND FOR OTHER PURPOSES. (HELD 9/10/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- 13-O-1329 (21) - AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING THE MAYOR OR HIS DESIGNEE TO WAIVE THE SIDEWALK REQUIREMENTS OF SECTION 15-09.003 OF THE CITY OF ATLANTA CODE OF ORDINANCES, TO PROVIDE THAT A CERTAIN SUBDIVISION APPLICANT SD-13-015 (859 LORIDANS DRIVE, NW) DEPOSIT A DOLLAR AMOUNT (\$45,000.00) EQUAL TO THE VALUE OF THE REQUIRED SIDEWALK CONSTRUCTION INTO THE DESIGNATED TRUST FUND ACCOUNT FOR DISTRICT 7; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-R-3589 (22) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH _____ FOR FC-6904, DESIGN/BUILD OF SOUTHEAST ATLANTA GREEN INFRASTRUCTURE INITIATIVE, PHASE 1 - PERMEABLE PAVERS, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, IN AN AMOUNT NOT TO EXCEED _____; ALL CONTRACTED WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER (“FDOA”) _____ AND PROJECT TASK AWARD EXPENDITURE AND ORGANIZATION NUMBER (“PTAEO”) _____; AND FOR OTHER PURPOSES.

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-R-3636 (23) - A RESOLUTION BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH KEEP ATLANTA BEAUTIFUL FOR THE PURPOSE OF ASSISTING THE CITY OF ATLANTA WITH ITS PUBLIC ART COLLECTION AND RAISING FUNDS FOR THE BEAUTIFICATION, LIGHTING AND MAINTAINANCE OF DESIGNATED PUBLIC ART IN THE ATLANTA CITY GOVERNMENT'S PUBLIC ART COLLECTION; AND FOR OTHER PURPOSES.

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-R-3676 (24) - A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO ENTER INTO AMENDMENT AGREEMENT NUMBER 1 WITH ROADWAY MANAGEMENT, INC., FOR FC-6632, COOPERATIVE PURCHASING AGREEMENT FOR MICRO SURFACING SERVICES, ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); WITH ALL CONTRACTED WORK TO BE CHARGED TO AND PAID FROM VARIOUS FUND, DEPARTMENT, ORGANIZATION AND ACCOUNT NUMBERS; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-R-3690 (25) - A RESOLUTION BY CITY UTILITIES COMMITTEE AUTHORIZING THE MAYOR TO ISSUE A TASK ORDER TO JP2, A JOINT VENTURE FOR FC-4906E, ARCHITECTURAL, ENGINEERING AND DESIGN SERVICES, ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT, FOR THE CONSTRUCTION OF THE DEPARTMENT OF WATERSHED MANAGEMENT TRAINING ACADEMY COMPLEX IN AN AMOUNT NOT TO EXCEED ONE MILLION, NINE HUNDRED NINETY-SIX THOUSAND,

ONE HUNDRED SEVEN DOLLARS AND ZERO CENTS (\$1,996,107.00); ALL WORK WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT NUMBER 5052 (WATER AND WASTEWATER RENEWAL AND EXTENSION FUND) 170101 (DWM COMMISSIONER OF WATERSHED MANAGEMENT) 5212001 (CONSULTING/PROF SERVICES) 1320000 (CHIEF EXECUTIVE) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17210540 (DWM WATER SURCHARGE) 101 (TASK) 505291858 (DWM SEC SURCHARGE) 5212001 (CONSULTING/PROF SERVICES) COA; AND FOR OTHER PURPOSES. (HELD 10/29/13 FOR FURTHER REVIEW)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

13-R-3733 (26) -

A RESOLUTION BY COUNCILMEMBER HOWARD SHOOK AUTHORIZING PAYMENT OF STIPULATED PENALTIES IMPOSED BY THE ENVIRONMENTAL PROTECTION AGENCY (EPA) AND THE ENVIRONMENTAL PROTECTION DIVISION OF THE DEPARTMENT OF NATURAL RESOURCES OF THE STATE OF GEORGIA (EPD) IN THE AMOUNT OF \$_____ AS STIPULATED PENALTIES FOR THE VIOLATION OF CSO FECAL COLIFORM OPERATIONAL STANDARDS _____ PURSUANT TO THE CSO CONSENT DECREE, CIVIL ACTION FILE NO. 1:95-CV-2550-TWT; TO IDENTIFY THE SOURCE OF FUNDING; AND FOR OTHER PURPOSES.

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMITTEE ON COUNCIL

Yolanda Adrean, Chair

COMMUNICATIONS

Communications 13-C-5039, 13-C-5040 and 13-C-5045 were taken as a single roll call vote.

13-C-5039 (1) - A COMMUNICATION FROM COUNCILMEMBER ALEX WAN, DISTRICT 6, TO PRESIDENT CEASAR C. MITCHELL, SUBMITTING THE APPOINTMENT OF HARRIET HOSKYNS-ABRAHALL FOR CONSIDERATION TO SERVE AS A MEMBER OF THE COMMISSION ON AGING FOR A TERM OF FOUR (4) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no recommendation by Community Development/Human Resources Committee 11/26/13)

CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAY

13-C-5040 (2) - A COMMUNICATION FROM PRESIDENT CEASAR C. MITCHELL SUBMITTING THE APPOINTMENT OF JOHNNY EDWARDS FOR CONSIDERATION TO SERVE AS A MEMBER OF THE URBAN DESIGN COMMISSION IN THE ARCHITECT II CATEGORY, FOR A TERM OF THREE (3) YEARS, TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no recommendation by Community Development/Human Resources Committee 11/26/13)

CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAY

13-C-5045 (3) - A COMMUNICATION BY MAYOR KASIM REED, SUBMITTING THE APPOINTMENT OF MR. TED HITCH FOR CONSIDERATION TO SERVE AS A MEMBER OF THE TREE CONSERVATION COMMISSION (TCC) IN THE REGISTERED ARCHITECT CATEGORY. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.

(Forwarded with no recommendation by Community Development/Human Resources Committee 11/26/13)

CONFIRMED BY A ROLL CALL VOTE OF 10 YEAS; 0 NAY

ORDINANCE(S) FOR SECOND READING

13-O-1414 (4) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV; CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR A CERTAIN POSITION CREATION, IN THE DEPARTMENT OF CITY COUNCIL, OFFICE MUNICIPAL CLERK; AND FOR OTHER PURPOSES.

(Recommendation to File by Finance/Executive Committee 11/25/13)

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 11 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- (ID # 1863) (5) - 10-O-0133 AN ORDINANCE BY COUNCILMEMBER FELICIA A. MOORE AS SUBSTITUTED BY COMMITTEE ON COUNCIL TO AMEND SECTION 2-41 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA WHICH IS CURRENTLY ENTITLED "PROCLAMATIONS AND CITATIONS" BY CREATING A NEW SECTION 2-41 AND CHANGING THE CATCHLINE TO "LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY COUNCIL" WHICH CODE SECTION SHALL SET FORTH THE PROCESS BY WHICH LEGISLATION AND OTHER ITEMS FOR CONSIDERATION BY THE COUNCIL SHALL BE PRESENTED TO THE COUNCIL; TO RE-DESIGNATE CODE SECTION 2-41 AS CODE SECTION 2-41.1; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Substituted and held 1/19/10 for further discussion and review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1860) (6) - 10-C-1748 A COMMUNICATION FROM SAM A. WILLIAMS, PRESIDENT, METRO ATLANTA CHAMBER, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, SUBMITTING THE APPOINTMENT OF MR. BILL CLEMENT, TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 10/4/10 to allow the appointee an opportunity to appear before the Committee.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1861) (7) - 10-C-1818 A COMMUNICATION BY COUNCIL PRESIDENT CEASAR C. MITCHELL, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING MR. EUGENE J. DUFFY, TO SERVE AS A MEMBER OF THE MR. JOHN PORTMAN AND MR. HERMAN RUSSELL COMMISSION.
(Held 11/1/10 to allow the appointee an opportunity to appear before the Committee.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1862) (8) - 10-C-1907 A COMMUNICATION FROM MR. A. J. ROBINSON, PRESIDENT, CENTRAL ATLANTA PROGRESS, DOWNTOWN IMPROVEMENT DISTRICT, TO MUNICIPAL CLERK RHONDA DAUPHIN JOHNSON, APPOINTING HIMSELF AS REPRESENTATIVE TO SERVE AS A MEMBER OF THE JOHN PORTMAN AND HERMAN RUSSELL COMMISSION.
(Held 11/15/10 to allow the appointee an opportunity to appear before the Committee.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1864) (9) - 10-O-2101 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO CREATE A DIRECTOR OF RESEARCH AND POLICY IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1867) (10) - 10-O-2103 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND TO AMEND CHAPTER 114, PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR CERTAIN POSITION CREATIONS AND RECLASSIFICATIONS IN THE DEPARTMENT OF CITY COUNCIL, OFFICE OF COUNCIL STAFF; AND FOR OTHER PURPOSES.
(Held 12/6/10 for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1934) (11) - 11-R-0794 A RESOLUTION BY COUNCILMEMBERS C. T. MARTIN, JOYCE M. SHEPERD AND YOLANDA ADREAN, AUTHORIZING THE CREATION OF A CITY WIDE COMMISSION TO STUDY CURRENT METHODS, ALTERNATIVES, LOCATIONS AND BEST PRACTICES FOR HONORING CITIZENS IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 6/6/11 for further discussion.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1935) (12) - 11-R-0954 A RESOLUTION BY COMMITTEE ON COUNCIL TO EXPRESS THE INTENT OF THE CITY COUNCIL TO REVISE THE JOB DESCRIPTION OF THE MUNICIPAL CLERK AND ONCE REVISED, TO OPEN THE POSITION TO APPLICANTS, TO CONDUCT INTERVIEWS AND TO SELECT THE SUCCESSFUL CANDIDATE; AND FOR OTHER PURPOSES.
(Held 6/20/11 for further discussion and additional information.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1940) (13) - 12-R-1420 A RESOLUTION BY COUNCILMEMBERS YOLANDA ADREAN, JOYCE SHEPERD AND IVORY LEE YOUNG, JR. TO EXPRESS THE INTENT OF THE CITY COUNCIL TO PROCEED WITH A PLAN FOR THE RECONFIGURATION, RENOVATION AND CONSTRUCTION OF THE CITY COUNCIL SPACE; AND FOR OTHER PURPOSES.
(Held 11/5/12 for further review.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 2072) (14) - 13-O-0509 AN ORDINANCE BY COUNCILMEMBER JOYCE SHEPERD TO AMEND SECTION 2-104 (A) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (ENTITLED "REMARKS FROM PUBLIC") SO AS TO ELIMINATE THE TIME PERIOD THAT A SPEAKER MAY SPEAK AT CITY COUNCIL MEETINGS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for further discussion.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 2073) (15) - 13-O-0510 AN ORDINANCE BY COUNCILMEMBER CARLA SMITH TO AMEND SECTION 94-37, CHAPTER 94 OF ARTICLE II, HUMAN RELATIONS COMMISSION OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA SO AS TO ELIMINATE THE STAGGERED TERMS OF MEMBERS OF THE HUMAN RELATIONS COMMISSION; AND FOR OTHER PURPOSES.
(Held 3/18/13 by the Committee for additional information.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-O-1190 (16) - AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-O-1193 (17) - AN ORDINANCE BY COUNCILMEMBER C. T. MARTIN TO AMEND CHAPTER 114 PERSONNEL, ARTICLE IV, CLASSIFICATION PLAN OF THE CODE OF ORDINANCES, CITY OF ATLANTA, GEORGIA, SO AS TO PROVIDE FOR THE RECLASSIFICATION OF CERTAIN POSITIONS IN THE DEPARTMENT OF CITY COUNCIL; AND FOR OTHER PURPOSES.
(Referred to Committee on Council by Finance/Executive Committee 7/31/13.) (Held 9/3/13 for further review)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-C-5037 (18) - A COMMUNICATION BY COUNCILMEMBER KEISHA LANCE BOTTOMS, DISTRICT 11, SUBMITTING THE APPOINTMENT OF MS. KATHY WARE FOR CONSIDERATION TO SERVE AS A MEMBER ON THE ATLANTA COMMISSION ON WOMEN. THIS APPOINTMENT IS FOR A TERM OF TWO (2) YEARS TO BEGIN ON THE DATE OF COUNCIL CONFIRMATION.
(Held 11/18/13 by the Committee to allow the appointee an

opportunity to appear before the Committee.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE

H. Lamar Willis, Vice-Chair

ORDINANCE

13-O-1264 (1) - AN ORDINANCE BY COUNCILMAN MICHAEL J. BOND AS SUBSTITUTED BY PUBLIC SAFETY-LEGAL ADMINISTRATION COMMITTEE TO AMEND SECTION 10-109.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION III (RENEWAL, REVOCATION TRANSFER) SO AS TO CREATE MANDATORY PROGRESSIVE PENALTIES FOR "DUE CAUSE" FINDINGS MADE BY THE LICENSE REVIEW BOARD AND PENALTIES IMPOSED BY THE MAYOR; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

Ordinance 13-O-1264 was removed from the Consent Agenda by request of Councilmember Wan. Chairperson Willis sounded the caption to the item and made a Motion to File. It was Seconded by Councilmember Bond and the Motion CARRIED by a roll call vote of 12 yeas; 2 nays.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 2 NAYS

REMOVED FROM HELD STATUS

(ID # 1696) (2) - 13-O-0637 AN ORDINANCE BY COUNCILMEMBER HOWARD SHOOK TO AMEND CHAPTER 10, ARTICLE II, DIVISION 2, SECTION 10-88.1(B) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE AN EXEMPTION FROM DISTANCE REQUIREMENTS FOR CERTAIN ESTABLISHMENTS LICENSED TO SELL MALT BEVERAGES AND WINE LOCATED IN LARGE RETAIL SHOPPING CENTERS WITH ADDRESSES ON PEACHTREE ROAD AND PEACHTREE STREET NORTH OF INTERSTATE 85; AND FOR OTHER PURPOSES.
(Held 4/30/12 for further discussion and review.)

Councilmember Shook made a Motion to remove ordinance 13-O-0637 from Held Status. It was Seconded by Councilmember Willis and the Motion CARRIED by a roll call vote of 13 yeas; 0 nays. The ordinance was before Council. Councilmember Shook then made a Motion to File. It was Seconded by Councilmember Willis and the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- (ID # 1966) (3) - 10-R-0137 A RESOLUTION BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND C. T. MARTIN REQUESTING THAT CITY COUNCIL AUTHORIZE A FORENSIC AUDIT SHOULD BE CONDUCTED AS A RESULT OF THE FINDINGS AND RECOMMENDATIONS FROM THE AUDIT REPORT OF THE PUBLIC SAFETY FACILITIES CONSTRUCTION AND THE SALE OF CITY HALL EAST; AND FOR OTHER PURPOSES.
(Held 1/12/10 for a Joint Work Session with Finance/Executive Committee and Committee on Council; Work Session Held 2/3/10.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1967) (4) - 10-O-0397 AN ORDINANCE BY COUNCILMEMBER H. LAMAR WILLIS AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AMENDING SECTION 162-227 AND SECTION 162-232 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO ESTABLISH FEES FOR THE ADMINISTRATIVE COSTS ASSOCIATED WITH NONCONSENSUAL MOTOR VEHICLE TOWING; AND FOR OTHER PURPOSES.
(Public Hearing held 4/27/10) (Substituted and held 4/27/10 for further evaluation and review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1968) (5) - 10-O-0399 AN ORDINANCE BY COUNCILMEMBER IVORY L. YOUNG, JR. AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND ARTICLE XXIII, (“VENDING ON PUBLIC PROPERTY”) OF CHAPTER 30, (“BUSINESSES”), SECTION 30-1436 (“DISABLED VETERANS”), OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXPRESSLY EXEMPT DISABLED VETERANS FROM PARTICIPATION IN THE PUBLIC VENDING MANAGEMENT PROGRAM; AND FOR OTHER PURPOSES.
(Held 2/23/10 for further review; Amended and held 5/28/13; Amended to remove 5/28/13 amendment and held 6/11/13.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1969) (6) - 10-O-0728 AN ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 30, ARTICLE VIII, OF THE CITY OF ATLANTA CODE OF ORDINANCES TO CLEARLY DISTINGUISH BETWEEN LEGITIMATE ESCORTS HOLDING PERMITS ISSUED BY THE CITY OF ATLANTA UNDER ITS POLICE POWERS, AND PERSONS WHO PERFORM CRIMINAL ACTS AS DETERMINED BY STATE LAW; AND FOR OTHER PURPOSES.
(Held 5/11/10 for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1970) (7) - 10-R-0855 CLAIM OF RON TUSO, FOR DAMAGES ALLEGED TO HAVE BEEN SUSTAINED AS A RESULT OF A SEWER BACKUP ON NOVEMBER 10, 2009 AT 1850 MEMORIAL DRIVE.
(Held 5/11/10 for further review by the Law Department.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1971) (8) - 10-O-1173 AN ORDINANCE BY COUNCILMEMBERS IVORY L. YOUNG, JR. AND C. T. MARTIN IMPOSING A NINETY (90) DAY MORATORIUM ON THE CITY'S PUBLIC PROPERTY VENDING PROGRAM; TO CREATE A SUBCOMMITTEE TO STUDY AND REVIEW THE OPERATION OF THE PUBLIC PROPERTY VENDING PROGRAM; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Referred back from Council 7/19/10.) (Held 7/27/10 for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1972) (9) - 10-O-1342 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, C. T. MARTIN, FELICIA A. MOORE AND IVORY L. YOUNG, JR. TO AMEND CHAPTER 10, ARTICLE II, DIVISION 3 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA BY CREATING A NEW SECTION 10-130 TO BE ENTITLED "EXTENDED HOURS PERMIT PILOT PROGRAM"; TO TEMPORARILY WAIVE THE PROVISIONS OF CHAPTER 10, ARTICLE II, SECTION 10-209 (C) AND (D) OF THE CODE OF ORDINANCES IN THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT OF THE CITY SO AS TO ALLOW FOR A PILOT PROGRAM TO EXAMINE THE IMPACT OF EXTENDING THE PERMISSIBLE HOURS FOR ESTABLISHMENTS AUTHORIZED TO SELL ALCOHOLIC BEVERAGES FOR ON-PREMISES CONSUMPTION; TO DEFINE THE BOUNDARIES OF THE EDGEWOOD AVENUE/AUBURN AVENUE DISTRICT; TO WAIVE CONFLICTING ORDINANCES FOR THIS INSTANCE ONLY; AND FOR OTHER PURPOSES.
(Held 7/13/10 for further discussion.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1973) (10) - 10-R-1343 A RESOLUTION BY COUNCILMEMBERS KWANZA HALL, MICHAEL J. BOND, AARON WATSON, ALEX WAN, FELICIA A. MOORE, JOYCE SHEPERD, IVORY L. YOUNG, JR., NATALYN M. ARCHIBONG AND CARLA SMITH AS AMENDED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO ESTABLISH A TASK FORCE TO REVIEW THE ALCOHOLIC BEVERAGE LICENSING PROCESS GENERALLY, FROM APPLICATION TO LICENSE REVIEW BOARD CONSIDERATION AND TO THE ENFORCEMENT OF ALCOHOLIC BEVERAGE LAWS, ORDINANCES AND REGULATIONS; TO AUTHORIZE THE PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO DETERMINE THE MEMBERSHIP STRUCTURE OF THE TASK FORCE; AND FOR OTHER PURPOSES.

(Amended and held 7/13/10 for further discussion.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1974) (11) - 10-O-1880 AN ORDINANCE BY COUNCILMEMBERS KWANZA HALL, AARON WATSON, H. LAMAR WILLIS, MICHAEL J. BOND, NATALYN ARCHIBONG, KEISHA LANCE BOTTOMS, ALEX WAN AND CARLA SMITH AUTHORIZING THE OPERATION OF HUMAN-DRAWN VEHICLES (PEDICABS) WITHIN THE CITY OF ATLANTA; TO ESTABLISH REQUIREMENTS AND REGULATIONS FOR SUCH PROGRAM; AND FOR OTHER PURPOSES.

(Held 10/26/10 for further review at the request of the author.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1975) (12) - 11-R-0929 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXERCISE RENEWAL OPTIONS WITH WRECKER SERVICE VENDORS LISTED ON CONTRACT FC-6008000003 ("CONTRACT"), FOR WRECKER SERVICES FOR VEHICLES UNDER TWO (2) TONS, ON BEHALF OF THE DEPARTMENT OF POLICE, ALL REVENUES GENERATED UNDER THIS CONTRACT SHALL BE DEPOSITED AS DESCRIBED IN THIS RESOLUTION; AND FOR OTHER PURPOSES.

(Referred back by Full Council 10/3/11) (Held 10/11/11 for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1976) (13) - 11-O-0996 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE, NATALYN ARCHIBONG, JOYCE SHEPERD, MICHAEL J. BOND, YOLANDA ADREAN, KWANZA HALL AND ALEX WAN TO AMEND SECTION 62-27.1 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO DECREASE THE NUMBER OF MUNICIPAL COURT JUDGES FROM TEN (10) TO EIGHT (8); TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Referred back by Full Council 7/5/11) (Held 7/11/11 for further review.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1977) (14) - 11-O-1479 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO AMEND CHAPTER 10, (ALCOHOLIC BEVERAGES) OF THE CITY OF ATLANTA CODE OF ORDINANCES TO PROVIDE FOR THE REGULATION OF PACKAGE AND CONVENIENCE STORES; AND FOR OTHER PURPOSES.

(Held 10/11/11 at the author's request.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1979) (15) - 12-O-0488 AN ORDINANCE BY COUNCILMEMBER MICHAEL JULIAN BOND AS SUBSTITUTED BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO REPURPOSE GENERAL FUND REVENUE FROM CITY CELL TOWER LEASES FOR PUBLIC SAFETY PURPOSES INTO A SPECIAL PUBLIC SAFETY REVENUE FUND TO INCLUDE AMONG OTHER PROJECTS FUNDING FOR A GUNSHOT DETECTION TECHNOLOGY PROGRAM, VIDEO SURVEILLANCE CAMERAS IN HIGH CRIME AREAS AND FOR THE VIDEO INTEGRATION CENTER; AND FOR OTHER PURPOSES.
(Held 5/1/12 for further review) (Substituted and held 5/15/12)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1980) (16) - 12-R-0670 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AND EXECUTE AN "AGREEMENT" BETWEEN THE CITY OF ATLANTA AND SANDY SPRINGS, GEORGIA FOR THE PURPOSE OF PROVIDING AUTOMATIC AND MUTUAL AID FOR EMERGENCY AND NON-EMERGENCY RESPONSES AND THE LEASE FOR USAGE OF THE CITY OF ATLANTA'S FIRE STATION 39 BY THE CITY OF SANDY SPRINGS FIRE DEPARTMENT; AND FOR OTHER PURPOSES.
(Held 5/15/12 at the Department's request.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1981) (17) - 12-O-0693 AN ORDINANCE BY COUNCILMEMBERS MICHAEL J. BOND, NATALYN M. ARCHIBONG, H. LAMAR WILLIS, C. T. MARTIN, KWANZA HALL, KEISHA LANCE BOTTOMS, CARLA SMITH, HOWARD SHOOK, FELICIA A. MOORE, AARON WATSON, ALEX WAN, JOYCE SHEPERD AND YOLANDA ADREAN AMENDING THE CODE OF ORDINANCES OF THE CITY OF ATLANTA PART II ("GENERAL ORDINANCES"), CHAPTER 106 ("OFFENSES AND MISCELLANEOUS PROVISIONS"), ARTICLE IV (OFFENSES AGAINST PUBLIC MORALS"), DIVISION 3 ("DRUGS AND OTHER CONTROLLED SUBSTANCES") BY ADDING A NEW SECTION PROHIBITING THE USE, SALE OR DELIVERY OF CERTAIN DANGEROUS SUBSTANCES, SOLD AND MARKETED AS INCENSE, POTPOURRI OR NOVELTY AROMATICS AFFECTING THE PUBLIC HEALTH, SAFETY AND WELFARE OF THE CITIZENS OF ATLANTA AND PROVIDING FOR A PENALTY FOR VIOLATION; AND FOR OTHER PURPOSES.
(Held 5/15/12 for further review.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1982) (18) - 12-R-0888 A RESOLUTION BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE AUTHORIZING THE MAYOR TO ENTER INTO A NEW LEASE AGREEMENT WITH THE VINE CITY PLAZA I, LLC, FOR THE RENTAL OF 1,707 SQUARE FEET OF OFFICE SPACE LOCATED AT 612 MAGNOLIA STREET, ATLANTA, GEORGIA, FOR THE DEPARTMENT OF POLICE ZONE ONE INVESTIGATIONS MINI PRECINCT, FROM THE PERIOD OF SEPTEMBER 1, 2012, UNTIL AUGUST 31, 2015, AT A RENTAL RATE OF \$1.00 FOR THE YEAR, TO BE CHARGED TO AND PAID FROM FUND, ACCOUNT AND CENTER NUMBER LISTED; AND FOR OTHER PURPOSES.
(Referred back from Full Council 7/2/12) (Held 7/10/12 at the request of Councilmember Young for further review.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1983) (19) - 12-O-0900 AN ORDINANCE BY COUNCILMEMBERS FELICIA A. MOORE AND NATALYN M. ARCHIBONG TO AMEND CHAPTER 18, ARTICLE III (ANIMAL CONTROL) OF THE CITY OF ATLANTA CODE OF ORDINANCES BY ACTIVATING CODE SECTIONS 18-70 AND 18-131 (BOTH BEING CURRENTLY RESERVED) SO AS TO MAKE UNLAWFUL THE USE OF “BULLHOOKS” OR OTHER SIMILAR DEVICES ON ELEPHANTS; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Held 6/26/12 at the request of the Author.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1984) (20) - 12-O-1001 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO AMEND ARTICLE V-VEHICLE IMMOBILIZATION SERVICES OF THE CITY OF ATLANTA CODE OF ORDINANCES; AND FOR OTHER PURPOSES.
(Held 7/31/12 at the Author’s request.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1985) (21) - 12-O-1138 AN ORDINANCE BY COUNCILMAN KWANZA HALL TO ACTIVATE SECTION 106-13 (WHICH CODE SECTION IS CURRENTLY “RESERVED”) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA TO BE ENTITLED “LOITERING OR PROWLING” SO AS TO MAKE UNLAWFUL THE ACTIVITY DESCRIBED THEREIN AND TO PROVIDE FOR THE PENALTY TO BE IMPOSED UPON PERSONS CONVICTED FOR THE VIOLATION OF SAID ORDINANCE AND CODE SECTION; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 8/28/12 for further discussions.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1986) (22) - 12-C-1636 A COMMUNICATION FROM MR. TYLER JOSHUA GREEN, PRESIDENT, STUDENT GOVERNMENT ASSOCIATION, CLARK ATLANTA UNIVERSITY, TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, APPOINTING HIMSELF AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.
(Held 11/27/12 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1988) (23) - 12-O-1735 AN ORDINANCE BY COUNCILMEMBER MICHAEL J. BOND TO ACTIVATE SECTION 10-76 OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (WHICH SECTION IS CURRENTLY RESERVED), CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 2 (LICENSE), SUBDIVISION 1 (GENERAL PROVISIONS), SO AS TO PROVIDE FOR NOT LESS THAN FORTY-FIVE (45) DAYS NOTICE TO ALL INTERESTED PARTIES IN ALL PROCEEDINGS BEFORE THE LICENSE REVIEW BOARD; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 11/27/12 for further review.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1989) (24) - 12-C-1759 A COMMUNICATION FROM ART R. MALLOY, DEAN OF STUDENT SUCCESS, SAVANNAH COLLEGE OF ART AND DESIGN (SCAD), TO COUNCIL PRESIDENT CEASAR C. MITCHELL AND MEMBERS OF COUNCIL, SUBMITTING MS. LINDA CHANG AS THEIR REPRESENTATIVE TO SERVE AS A MEMBER OF THE STUDENT SAFETY COUNCIL ADVISORY GROUP.
(Held 12/11/12 by the Committee to allow the appointee an opportunity to appear before the Committee.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1990) (25) - 12-O-1817 AN ORDINANCE BY COUNCILMEMBER NATALYN M. ARCHIBONG TO ACTIVATE §158-12 (CURRENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, GEORGIA, SO AS TO EXEMPT PROPERTIES CERTIFIED BY THE NATIONAL WILDLIFE FEDERATION AS WILDLIFE HABITATS, FROM ALL CITY OF ATLANTA VEGETATIVE GROWTH, WEED, GRASS AND NUISANCE ORDINANCES AND REGULATIONS; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.
(Held 12/11/12 at the request of the author for further discussion and review.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1992) (26) - 13-O-0025 AN AMENDED ORDINANCE BY PUBLIC SAFETY AND LEGAL ADMINISTRATION COMMITTEE TO AMEND CHAPTER 106, ARTICLE IV, DIVISION 1, SECTION 106-127, ENTITLED "SOLICITATION FOR AN ILLICIT SEXUAL ACT," TO MANDATE A SENTENCE OF A TERM OF PROBATION FOR A FIRST CONVICTION OF A VIOLATION OF SECTION 162-127, AND TO MANDATE BANISHMENT FROM GEOGRAPHICAL AREAS WITHIN THE CITY OF ATLANTA DEFINED AS "AREAS OF PROSTITUTION" DURING THE TIME OF SAID PROBATION; TO REQUIRE BANISHMENT FROM "AREAS OF PROSTITUTION" DURING THE PROBATIONARY PERIOD MANDATED FOR A SECOND VIOLATION OF SECTION 162-127, SHOULD THE SENTENCING COURT DECLINE TO BANISH THE OFFENDER FROM THE CORPORATE LIMITS OF THE CITY AS CURRENTLY ALLOWED; TO REMOVE SUPERFLUOUS SENTENCING LANGUAGE; AND FOR OTHER PURPOSES.
(Referred back by Full Council 2/4/13; Work Session 2/11/13; Held 2/12/13 by the Committee for further review; Work Session 2/25/13.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1999) (27) - 13-O-0163 AN ORDINANCE BY COUNCILMEMBER CLETA WINSLOW TO AMEND THE CITY OF ATLANTA CODE OF ORDINANCES BY REPEALING CHAPTER 30, ARTICLE XXIII, (VENDING ON PUBLIC PROPERTY), IN ITS ENTIRETY; TO THEREBY ELIMINATE PUBLIC PROPERTY VENDING IN THE CITY OF ATLANTA; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.
(Held 1/29/13 by the Committee for two weeks time certain to hear from the Administration; Held 2/12/13 at the request of the Administration for 60 days. Taking into account the Council Recess in April, the next regularly scheduled PSLA Committee meeting is April 30, 2013.)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-R-3272 (28) - A RESOLUTION BY COUNCILMEMBERS C.T. MARTIN, KEISHA LANCE BOTTOMS, KWANZA HALL AND MICHAEL JULIAN BOND TO MAKE THE VENDING LOCATIONS AROUND TURNER FIELD SPECIAL EVENT CATEGORY VENDING DURING THE ATLANTA BRAVES' BASEBALL SEASON; AND FOR OTHER PURPOSES.
(Held 6/25/13 by the Committee for further review [2 NAYS].)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- 13-O-1376 (29) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO ESTABLISH A NEW SECTION 10-130 (PRESENTLY RESERVED) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, CHAPTER 10 (ALCOHOLIC BEVERAGES), ARTICLE II (DEALERS AND MANUFACTURER), DIVISION 3 (SPECIAL PERMITS), SO AS TO AUTHORIZE THE ISSUANCE OF HOME-BREW SPECIAL EVENT

PERMITS; TO IMPOSE A PERMIT FEE OF \$50.00 AS AUTHORIZED BY STATE LAW; TO WAIVE CITY CODE SECTION 2-45; TO WAIVE CONFLICTING ORDINANCES AND CODE SECTIONS; AND FOR OTHER PURPOSES.

(Held 11/12/13 at the request of the Law Department for further review of a new state law.)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

REPORT OF STANDING COMMITTEES

COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE

Joyce Sheperd, Chair

COMMUNICATION

(ID # 1949) (1) - 13-C-0180 A COMMUNICATION BY CITY AUDITOR LESLIE WARD SUBMITTING AN AUDIT REPORT REGARDING ATLANTA WORKFORCE DEVELOPMENT AGENCY.

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

ORDINANCE(S) FOR SECOND READING

Ordinances 13-O-1352, 13-O-1353 and 13-O-1354 were taken as a single roll call vote.

13-O-1352 (2) - CDP 13-11 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 1144 AND 1160 MAILING, 410, 430, 505 ENGLEWOOD AVENUE, 14 0041 LL004, 14 0041 LL005, 14 0041 LL008, 14 0041 LL011, AND 14 0041 LL012, FROM THE MEDIUM DENSITY RESIDENTIAL AND THE MEDIUM DENSITY MIXED USE TO THE HIGH DENSITY MIXED USE LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU Y COUNCIL DISTRICT 1

(CDP Public Hearing was held on 11/25/13)

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1353 (3) - CDP-13-17 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 746, 766 AND 776 WILLOUGHBY WAY, 735, 737 AND 820 RALPH MCGILL BOULEVARD, 14 00180004065 AND 581, 591 AND 601 SOMERSET TERRACE FROM THE MIXED USE LAND USE TO THE INDUSTRIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. NPU M AND N COUNCIL DISTRICT 2

(CDP Public Hearing was held on 11/25/13)

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1354 (4) - CDP-13-15 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 646, 648 AND 652 ECHO STREET NW FROM THE LOW DENSITY RESIDENTIAL TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-44) NPU L COUNCIL DISTRICT 3

(CDP Public Hearing was held on 11/25/13)

FILED BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

RESOLUTION (S)

13-R-3783 (5) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, NATALYN ARCHIBONG, CLETA WINSLOW, IVORY L. YOUNG, JR. AND ALEX WAN AS AMENDED BY COMMUNITY DEVELOPMENT & HUMAN RESOURCES COMMITTEE ADOPTING AND APPROVING THE COMMUNITY BENEFITS PLAN DEVELOPED IN CONCERT WITH STAKEHOLDERS IN THE ENGLISH AVENUE, VINE CITY AND CASTLEBERRY HILL NEIGHBORHOODS AFFECTED BY THE PLANNED DEVELOPMENT OF A NEW MULTI-PURPOSE STADIUM PROJECT TO BE LOCATED IN DOWNTOWN ATLANTA, IN ACCORDANCE WITH RESOLUTION 13-R-0615; AND FOR OTHER PURPOSES.

Councilmember Moore requested resolution 13-R-3783 be removed from the Consent Agenda. Chairperson Sheperd sounded the caption to the item and an extensive discussion ensued. After which, the Motion to Adopt CARRIED by a roll call vote of 14 yeas; 0 nays.

Note: Subsequent to adoption of resolution 13-R-3783, Councilmember Bond made a Motion to Send the resolution to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. The Bond Motion was properly Seconded and then CARRIED by a roll call vote of 13 yeas; 1nay.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

(ID # 1772) (6) - 11-R-0680 A RESOLUTION BY COUNCILMEMBERS JOYCE SHEPERD AND CLETA WINSLOW ADOPTING THE "FORT MCPHERSON RESEARCH PARK MASTER PLAN AND DISTRICT CONCEPTUAL PLAN" (AN UPDATE TO THE APPROVED REUSE PLAN) INTO THE CITY OF ATLANTA'S CURRENT COMPREHENSIVE DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

(Held 4/26/11) (CDP Public Hearing Held 6/13/11)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1731) (7) - 11-O-1170 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL TO ADOPT THE JOHN C. PORTMAN ARCHITECTURAL DISTRICT CONCEPT DEVELOPMENT PLAN; AND FOR OTHER PURPOSES.

(Held 8/30/11)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1741) (8) - 11-O-1236 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO ADOPT THE BROOKWOOD ALLIANCE PLAN; TO INCORPORATE THE BROOKWOOD ALLIANCE PLAN INTO THE CITY OF ATLANTA 2011 COMPREHENSIVE

DEVELOPMENT PLAN (CDP); AND FOR OTHER PURPOSES. NPUS-C & E COUNCIL DISTRICTS 7 & 8

(A Public Hearing was held on 9/12/11) (Held 9/13/11)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1743) (9) - 11-O-1312 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO REPEAL SECTION 8-2076.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CITY OF ATLANTA CODE OF ORDINANCES, ENTITLED “DEMOLITION PERMIT PROCEDURES FOR RESIDENTIAL STRUCTURES AND ANCILLARY BUILDINGS”; AND FOR OTHER PURPOSES.

(Held 9/27/11) (Work Session Held 10/24/11)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1760) (10) - 12-O-0640 AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND SECTION 6-1007(F) OF THE ATLANTA LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO ADD A NEW ITEM (6) TO THE SPECIAL ADMINISTRATIVE PERMIT FEES FOR TEMPORARY OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS, FARMERS’ MARKETS OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES; AND FOR OTHER PURPOSES.

(Held 5/29/12 to Complete the NPU Process)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

(ID # 1742) (11) - 11-O-1237 A SUBSTITUTE ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF ATLANTA, PART III LAND DEVELOPMENT, PART 19, FEES, PERMITS, LICENSES AND CHARGES, CHAPTER 1, DEVELOPMENT IMPACT FEES; AND FOR OTHER PURPOSES.

(Held 9/13/11 for 4th Quarter CDP Public Hearing on 11/28/11)

(Substituted and Held on 7/31/12 for a Public Hearing on 8/28/12)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

13-O-1051 (12) - AN ORDINANCE BY COUNCILMEMBER IVORY LEE YOUNG, JR. TO AMEND CHAPTER 54 (COMMUNITY DEVELOPMENT) OF THE ATLANTA CITY CODE BY ADDING ARTICLE IV TO BE ENTITLED “ABANDONED AND BLIGHTED PROPERTY CONSERVATORSHIP ORDINANCE” FOR THE PURPOSE OF CREATING A CONSERVATORSHIP PROGRAM FOR ABANDONED AND BLIGHTED PROPERTY WITHIN CITY LIMITS; AND FOR OTHER PURPOSES.

(Held 5/28/13)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

- (ID # 1757) (13) - 12-O-0843 AN ORDINANCE BY COUNCILMEMBER JOYCE M. SHEPERD AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO IMPOSE A HIGHER PROPERTY TAX RATE FOR BLIGHTED, VACANT PROPERTIES; AND FOR OTHER PURPOSES.
(Substituted and Held 6/12/12 for Further Discussion)
**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**
- (ID # 1780) (14) - 13-C-0274 A COMMUNICATION FROM MAYOR KASIM REED SUBMITTING MR. PAUL E. VARNICAR AS HIS APPOINTEE TO THE ATLANTA HOUSING AUTHORITY BOARD OF COMMISSIONERS.
(Held 2/12/13 to Allow appointee the Opportunity to Come Before the Committee)
**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**
- (ID # 1819) (15) - 13-R-0614 A RESOLUTION BY COUNCILMEMBERS KEISHA LANCE BOTTOMS AND H. LAMAR WILLIS AUTHORIZING THE CREATION OF THE AIRPORT WEST COMMUNITY IMPROVEMENT DISTRICT (CID) AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT; AND FOR OTHER PURPOSES.
(Held 3/26/13)
**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**
- 13-O-1245 (16) - AN ORDINANCE BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE TO AMEND THE LAND USE ELEMENT OF THE 2011 ATLANTA COMPREHENSIVE DEVELOPMENT PLAN (CDP) SO AS TO REDESIGNATE PROPERTIES THAT ARE LOCATED AT 46 BOULEVARD, 25, 27, 33, AND 39 DANIEL STREET, 492 AND 496 GARTRELL STREET FROM THE LOW DENSITY RESIDENTIAL AND THE MEDIUM DENSITY RESIDENTIAL LAND USE DESIGNATION TO THE LOW DENSITY COMMERCIAL LAND USE DESIGNATION; AND FOR OTHER PURPOSES. (Z-13-17) (CDP-13-13). NPU-M COUNCIL DISTRICT 2
(A Public Hearing was held on 9/9/13) (Held 9/10/130)
**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**
- 13-R-3309 (17) - A RESOLUTION BY COUNCILMEMBER CLETA WINSLOW CONSENTING TO THE CREATION OF THE WEST END COMMUNITY IMPROVEMENT DISTRICT AS AUTHORIZED BY THE GENERAL ASSEMBLY OF THE STATE OF GEORGIA IN THE ATLANTA COMMUNITY IMPROVEMENT DISTRICT ACT AND BASED ON THE CONSENT OF THE MAJORITY OF THE OWNERS OF REAL PROPERTY WITHIN THE DISTRICT BOUNDARIES; AND FOR OTHER PURPOSES.
(Held 7/9/13)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

13-R-3768 (18) - A RESOLUTION BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CABBAGETOWN INITIATIVE COMMUNITY DEVELOPMENT CORPORATION, INC.; AND FOR OTHER PURPOSES.

(Held 11/12/13 to finalize the MOU)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

(ID # 1729) (19) - 11-O-1480 AN ORDINANCE BY COUNCILMEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN, MICHAEL J. BOND, AARON WATSON, AND H. LAMAR WILLIS TO RE-NAME THE BEN HILL RECREATION CENTER TO WILLIAM WALKER RECREATION CENTER; AND FOR OTHER PURPOSES.

(Held 10/11/11)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

(ID # 1762) (20) - 13-O-0167 AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY COMMUNITY DEVELOPMENT/HUMAN RESOURCES COMMITTEE REQUESTING THE MAYOR'S OFFICE OF SPECIAL EVENTS (MOSE) TO REVIEW, EVALUATE, AND REVISE, IF NECESSARY, ITS POLICY OF PUBLIC NOTIFICATION REGARDING EVENTS, ASSEMBLIES AND FILM SHOOTS PERMITTED MY MOSE; REQUESTING THAT A LIST OF EVENTS/ASSEMBLIES PLANNED FOR THE YEAR BE DISTRIBUTED TO THE COUNCIL PRESIDENT AND ALL COUNCIL MEMBERS AT THE BEGINNING OF THE YEAR; AND AMENDING SECTION 142-87 TO REQUIRE THE POSTING OF STREET/SIDEWALK CLOSURE NOTICES ON THE CITY OF ATLANTA WEB SITE AND CITY CABLE CHANNEL 26; AND FOR OTHER PURPOSES.

(Substituted and Held 1/29/13)

**AUTOMATICALLY TERMINATED AND FILED BY CLERK PER
CHARTER SECTION 2-407 WITHOUT OBJECTION**

REPORT OF STANDING COMMITTEES

ZONING COMMITTEE

Keisha Lance Bottoms, Chair

ORDINANCE(S) FOR SECOND READING

13-O-1286 (1) - Z-13-34- AN ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) TO THE R-4A (SINGLE FAMILY RESIDENTIAL) DISTRICT FOR PROPERTY LOCATED 1102 WOODLAND AVENUE, S.E., FRONTING APPROXIMATELY 118 FEET ON THE EAST SIDE OF WOODLAND AVENUE BEGINNING APPROXIMATELY 231 FEET FROM THE SOUTHWEST CORNER OF WOODLAND AVENUE AND EAST CONFEDERATE AVENUE. DEPTH VARIES; AREA: 0.5 ACRE. LAND LOT 10, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: PAM RAPHAEL APPLICANT: DENICE C. BEALL

Application File Date	9-10-13
Zoning Number	Z-13-34
NPU / CD	W/1
Staff Recommendation	Approval
NPU Recommendation	Approval
ZRB Recommendation	Approval -ZRB public hearing on 11-14-2013

ADOPTED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

13-O-1261 (2) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AS SUBSTITUTED BY ZONING COMMITTEE TO REZONE FROM THE PDH (PLANNED DEVELOPMENT-HOUSING) TO THE MR-3-C (MULTIFAMILY RESIDENTIAL) DISTRICT FOR PROPERTIES LOCATED AT 532, 536, 540, 544, 545, 550 AND 555 BISHOPS WAY (FORMERLY KNOWN AS 753 JOHNSON AVENUE, NE) FRONTING APPROXIMATELY 40 FEET ON THE SOUTH SIDE OF JOHNSON AVENUE BEGINNING 146.79 FEET WEST FROM THE SOUTHWEST CORNER OF RANDOLPH STREET. DEPTH: VARIES; AREA; APPROXIMATELY 0.73 ACRE; LAND LOT 46, 14TH DISTRICT, FULTON COUNTY, GEORGIA.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1208 (3) - AN ORDINANCE BY COUNCIL MEMBER ALEX WAN AS SUBSTITUTED (2) BY ZONING COMMITTEE TO REZONE PROPERTY HAVING A STREET ADDRESS OF 1965 AND 1989 CHESHIRE BRIDGE ROAD FROM THE NC-5 (CHESHIRE BRIDGE ROAD SOUTH NEIGHBORHOOD COMMERCIAL) AND THE R-3 (SINGLE-FAMILY RESIDENTIAL) ZONING DISTRICTS TO THE NC-5-C (CHESHIRE BRIDGE ROAD SOUTH NEIGHBORHOOD COMMERCIAL) ZONING DISTRICT.

ADOPTED SUBSTITUTE BY A ROLL CALL VOTE OF 13 YEAS; 0 NAYS

13-O-1284 (4) - U-13-19- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR AMUSEMENT, PURSUANT TO SECTION 16-18A.006(4)(A), FOR PROPERTY LOCATED AT 168 LUCKIE STREET, N.W., FRONTING APPROXIMATELY 130 FEET ON THE SOUTH SIDE OF LUCKIE STREET, APPROXIMATELY 104 FEET ON THE EAST SIDE OF TECHWOOD DRIVE AND APPROXIMATELY 37 FEET ON THE EAST SIDE OF NASSAU STREET. DEPTH VARIES; AREA: APPROXIMATELY 0.365 ACRE. LAND LOT 78, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: TABERNACLE GROUP, LLC APPLICANT: ATLANTA PARTNERS, LLC C/O AL MERS

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-O-1285 (5) - U-13-20- AN AMENDED ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR OUTDOOR DINING AND EATING AND DRINKING ESTABLISHMENTS WHEN ANY PART OF SUCH USE IS LOCATED WITHIN 1,000 FEET OF A RESIDENTIAL ZONING AND USE, PURSUANT TO SECTION 16-11.005(1)(L), FOR PROPERTY LOCATED AT 3700-3802 ROSWELL ROAD, N.E. (AKA 3714 ROSWELL ROAD), FRONTING APPROXIMATELY 843 FEET ON THE NORTHWEST SIDE OF ROSWELL ROAD. DEPTH VARIES; AREA: APPROXIMATELY 10.082 ACRES. LAND LOT 97, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: REGENCY REALTY GROUP, INC. APPLICANT: REGENCY REALTY GROUP, INC. C/O PATRICIA A. WALLIS NPU B COUNCIL DISTRICT 8

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

(ID # 3308) (6) - 12-O-0157/Z-12-02A- AN AMENDED ORDINANCE BY ZONING COMMITTEE TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO THE MR-4A-C (MULTIFAMILY RESIDENTIAL) DISTRICT, PROPERTY LOCATED AT 903 HUFF ROAD, N.W., FRONTING APPROXIMATELY 935 FEET ON THE NORTH SIDE OF HUFF ROAD, BEGINNING APPROXIMATELY 368 FEET AT THE INTERSECTION OF BOOTH STREET AND HUFF ROAD. DEPTH: VARIES. AREA: 5.36 ACRES. LAND LOTS 151 AND 188. 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SISKEN STEEL AND SUPPLY COMPANY APPLICANT: WSE LLC. NPU D COUNCIL DISTRICT 9

Application File Date	11-18-11
Zoning Number	Z-12--02A
NPU / CD	D-9
Staff Recommendation	Approval Conditional
NPU Recommendation	Approval Conditional
ZRB Recommendation	Approval Conditional (ZRB hearing on 11-14-13)

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-O-1222 (7) -

AN AMENDED ORDINANCE BY ZONING COMMITTEE TO AMEND ORDINANCE 05-O-1941 (U-05-31) WHICH GRANTED A SPECIAL USE PERMIT FOR A DAY CARE CENTER PURSUANT TO SECTION 16-05.005 (1) (B), PROPERTY LOCATED AT 2700 BUTNER ROAD, S.W., FRONTING APPROXIMATELY 282 FEET ON THE SOUTHEASTERLY SIDE OF BUTNER ROAD. DEPTH: VARIES; AREA: .37 ACRE; LAND LOT 66, 14TH FF DISTRICT, FULTON COUNTY, GEORGIA. OWNER: SHIWILA M. WILLIS APPLICANT: SHIWILA M. WILLIS NPU P

COUNCIL DISTRICT 11

Application File Date	8-6-13
Zoning Number	U-13-18/U-05-31
NPU / CD	P-11
Staff Recommendation	Approval Conditional
NPU Recommendation	Denial
ZRB Recommendation	Approval Conditional-public hearing 11-14-13

Chairperson Bottoms sounded the caption to ordinance 13-O-1222 and stated the ordinance was forwarded with No Recommendation from committee. Mrs. Bottoms, as prerogative as Chair, made a Motion to File. It was properly Seconded and CARRIED by a roll call vote of 12 yeas; 0 nays.

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

13-O-1220 (8) -

AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME, PURSUANT TO SECTION 16-05.005 (1) (G), PROPERTY LOCATED AT 1611 MILL ACRES DRIVE, S.W. FRONTING APPROXIMATELY 99 FEET ON THE SOUTH SIDE OF MILL ACRES DRIVE AND APPROXIMATELY 140 FEET WEST OF THE INTERSECTION OF MILL ACRES DRIVE AND WILLIS MILL ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 0.408 ACRE. LAND LOT 200, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: THERESA HALEY APPLICANT: STEPPING STONES YOUTH CENTER, INC. NPU I

COUNCIL DISTRICT 11

Application File Date	8-5-13
Zoning Number	U-13-16
NPU / CD	I-11
Staff Recommendation	
NPU Recommendation	
ZRB Recommendation	

ADVERSED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

(ID # 3294) (9) -

10-O-0001 (Z-05-119) AN ORDINANCE BY COUNCIL MEMBER AARON WATSON TO AMEND SECTION 16-18L.002 OF THE CITY OF ATLANTA ZONING CODE BY ADDING A NEW STATEMENT OF INTENT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-05-119
NPU / CD	
Staff Recommendation	FILE-Did not progress to ZRB public hearing
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3295) (10) - 10-O-0002 Z-05-125 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND THE ZONING ORDINANCE OF THE CITY OF ATLANTA, AND THE MAPS ESTABLISHED IN CONNECTION THEREWITH SO THAT THE FOLLOWING PROPERTY LOCATED AT 1361, 1362, 1365, 1366, 1371, 1374, 1375, 1381, 1382, 1385, 1386, 1391, 1394, 1395, 1398, 1404, 1407 AND 1410 METROPOLITAN PARKWAY, SE, BE CHANGED FROM THE R-4 (SINGLE FAMILY RESIDENTIAL) DISTRICT TO MRC-1 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-05-125
NPU / CD	X/12
Staff Recommendation	FILE-did not progress to ZRB public hearing
NPU Recommendation	
ZRB Recommendation	No Public Hearing Held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3296) (11) - 10-O-0003 FOR Z-06-65 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND SECTION 16-24.005 (5) OF THE CODE OF ORDINANCES OF THE CITY OF ATLANTA (THE ZONING ORDINANCE) SO AS TO PROVIDE THAT IF PROPERTY UPON WHICH A NON-CONFORMING USE OF A MAJOR STRUCTURE OR MAJOR STRUCTURE AND PREMISES IN COMBINATION, IS REZONED DURING THE ONE YEAR GRANDFATHERING PERIOD PURSUANT TO A LIVABLE COMMUNITIES INITIATIVE (LCI) PROCESS, SAID NON-CONFORMING USE STATUS SHALL CEASE AND THE MAJOR STRUCTURE OR MAJOR STRUCTURE AND PREMISES IN COMBINATION SHALL NOT THEREAFTER BE USED EXCEPT IN CONFORMITY WITH THE REGULATION OF THE DISTRICT IN WHICH IT IS LOCATED; TO WAIVE CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-06-65
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB public hearing
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3298) (12) - 10-O-0004 Z-06-123 AND Z-06-56 AN ORDINANCE BY COUNCILMEMBER AARON WATSON Z-06-123/ Z-06-56 TO AMEND ORDINANCE 06-O-0944 (Z-06-56) WHICH REZONED PROPERTY FROM THE MRC-3-C (MIXED RESIDENTIAL COMMERCIAL-CONDITIONAL) AND I-1 (LIGHT INDUSTRIAL) DISTRICTS TO THE PD-MU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT ADOPTED BY CITY COUNCIL OCTOBER 16, 2006 AND APPROVED BY THE MAYOR, PROPERTY LOCATED AT 695 NORTH AVENUE, NE, FOR THE PURPOSE OF A SITE PLAN AMENDMENT, AND TO REZONE A PORTION OF THE PROPERTY, FROM THE PD-MU (PLANNED DEVELOPMENT-MIXED USE) DISTRICT TO THE I-1 (LIGHT INDUSTRIAL) DISTRICT

Application File Date	
Zoning Number	Z-06-123 and Z-06-56
NPU / CD	M/N/2
Staff Recommendation	FILE-did not progress to ZRB public hearing
NPU Recommendation	
ZRB Recommendation	No Public Hearing Held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3299) (13) - 10-O-0005 Z-07-06 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO REZONE FROM THE R-3 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 3931 LAND O' LAKES DRIVE, NE, FRONTING APPROXIMATELY 50 FEET ON APPROXIMATELY 790 FEET NORTHWEST OF THE INTERSECTION OF SHELDON DRIVE AND LAND O' LAKES DRIVE. DEPTH: VARIES. AREA: APPROXIMATELY 3.78 ACRES LAND LOT: 63, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: GERALD AND MICHELE K. PALMER APPLICANT: WAYNE H. KNOX NPU-B /COUNCIL DISTRICT 7

Application File Date	
Zoning Number	Z-07-06
NPU / CD	B/7
Staff Recommendation	FILE -Did not progress to ZRB Public Hearing
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3300) (14) - 10-O-0006 Z-07-52 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND THE LAND DEVELOPMENT CODE, SECTION 16-28.005(5) TO LIMIT THE HEIGHT OF RETAINING WALLS IN FRONT, HALF DEPTH FRONT, SIDE AND REAR SETBACKS, OR YARDS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-07-52
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB public hearing
NPU Recommendation	

ZRB Recommendation	No public hearing held
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FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3301) (15) - 10-O-0007 Z-07-54 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND THE CITY OF ATLANTA LAND DEVELOPMENT CODE TO CREATE CODE SECTION 16.28.023(A) TITLED TRANSFER OF DEVELOPMENT RIGHTS IN THE BELTLINE PLANNING AREA; TO PROVIDE FOR DEFINITIONS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-07-54
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB public hearing
NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3302) (16) - 10-O-0008 Z-07-15 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO REZONE FROM THE R-4 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO THE PD-H (PLANNED DEVELOPMENT-HOUSING) DISTRICT, PROPERTY LOCATED AT 850 ORMEWOOD AVENUE, SE, FRONTING APPROXIMATELY 153 FEET ON THE NORTH SIDE OF ORMEWOOD AVENUE AT THE NORTHWEST CORNER OF MERCER PLACE. DEPTH: VARIES. AREA: APPROXIMATELY 1.25 ACRES. LAND LOT: 22, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: CAS DEVELOPMENT-CECIL FRANCIS. APPLICANT: JAMES BAILEY. NPU-W. COUNCIL DISTRICT 1

Application File Date	
Zoning Number	Z-07-15
NPU / CD	W/1
Staff Recommendation	FILE-did not progress to ZRB public hearing
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3310) (17) - 10-O-0009 Z-07-48 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO REZONE FROM THE I-2 (HEAVY INDUSTRIAL) DISTRICT TO THE LW (LIVE-WORK) DISTRICT, PROPERTY LOCATED AT 1116 MURPHY AVENUE, SW, FRONTING APPROXIMATELY 215 FEET ON THE SOUTHEASTERLY SIDE OF MURPHY AVENUE BEGINNING APPROXIMATELY 790 FEET FROM THE NORTHEAST CORNER OF AVON AVENUE. PROPERTY ALSO FRONTS 35.29 FEET ON THE WEST SIDE OF SYLVAN ROAD. DEPTH: VARIES. AREA: APPROXIMATELY 3.59 ACRES. LAND LOT: 119, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 1116 MURPHY AVENUE, LLC. BY HARRY JENKINS. APPLICANT: JOHN A. BELL. NPU-

S COUNCIL DISTRICT 12

Application File Date	
Zoning Number	Z-07-48
NPU / CD	S/12
Staff Recommendation	FILE-no ZRB hearing held
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- (ID # 3311) (18) - 10-O-0010 Z-07-83 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, TO REZONE PROPERTY LOCATED AT 670 DEKALB AVENUE FROM THE I-2/HD 20L ZONING CATEGORY (HEAVY INDUSTRIAL WITH INMAN PARK HISTORIC DISTRICT OVERLAY) TO THE C-3-C ZONING CATEGORY (COMMERCIAL RESIDENTIAL-CONDITIONAL); AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-07-83
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- (ID # 3312) (19) - 10-O-0011 Z-078-77 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO REZONE FROM THE SPI-16 SUB AREA 2 (MIDTOWN SPECIAL PUBLIC INTEREST) DISTRICT TO THE SPI-16 SUB AREA 2 TRANSITION AREA (MIDTOWN SPECIAL PUBLIC INTEREST) DISTRICT, PROPERTY LOCATED AT 207, 211, 219, 223 AND 225 13TH STREET, NE, FRONTING APPROXIMATELY 208 FEET ON THE SOUTH SIDE OF 13TH STREET BEGINNING 408.87 FEET FROM THE SOUTHWEST CORNER OF PIEDMONT AVENUE. DEPTH: APPROXIMATELY 178 FEET. AREA: 0.854 ACRE. LAND LOT: 106, 17TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: 13TH STREET HOLDINGS, LLC./FREDERICK LEWIS, PAUL PATTERSON. APPLICANT: 13TH STREET HOLDINGS, LLC. NPU-E COUNCIL DISTRICT 6

Application File Date	
Zoning Number	Z-07-77
NPU / CD	E/6
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEARS; 0 NAYS

- (ID # 3313) (20) - 10-O-0012 Z-07-96AN ORDINANCE BY COUNCILMEMBER AARON WATSON AMENDING THE ZONING ORDINANCE OF THE CITY OF ATLANTA AND THE MAPS ESTABLISHED IN CONNECTION THEREWITH BE CHANGED SO THAT THE FOLLOWING PROPERTIES #1380, 1390, 1400, 1410, 1414, 1418, 1420, 1424, 1428, 1450, 1470, 1480 AND 1488 BOLTON ROAD, NW, BE CHANGED FROM I-1 (LIGHT INDUSTRIAL) ZONING CLASSIFICATION TO R-4 (SINGLE-FAMILY RESIDENTIAL) CLASSIFICATION (COUNCIL DISTRICT 9, NPU G); AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-07-96
NPU / CD	G/9
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3314) (21) - 10-O-0014 Z-08-47 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND CHAPTER 16, CHAPTER 18, SECTION 16-K.004 OF THE CITY OF ATLANTA CODE OF ORDINANCES SO AS TO REQUIRE A SPECIAL USE PERMIT FOR CERTAIN USES LOCATED IN SUBAREA 6 OF THE SPI-11 ZONING DISTRICT.

Application File Date	
Zoning Number	Z-08-47
NPU / CD	L/3
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3315) (22) - 10-O-0015 Z-08-44 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO REZONE FROM THE R-4 (SINGLE-FAMILY RESIDENTIAL) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT, PROPERTY LOCATED AT 1398 METROPOLITAN PARKWAY, SW, FRONTING APPROXIMATELY 54.30 FEET ON THE EAST SIDE OF METROPOLITAN PARKWAY AND APPROXIMATELY 133 FEET NORTH OF THE INTERSECTION OF METROPOLITAN AND LYNNHAVEN DRIVE. DEPTH:197 FEET. AREA:0.2455 ACRE. LAND LOT: 88, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: ANDREA JONES. APPLICANT: ANDREA JONES. NPU-X COUNCIL DISTRICT 12

Application File Date	6-10-08
Zoning Number	Z-08-44
NPU / CD	X-12
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3316) (23) - 10-O-0016 Z-08-59 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO REZONE FROM THE SPI-11-SUBAREA 7 (VINE CITY SPECIAL PUBLIC INTEREST) DISTRICT TO THE C-1 (COMMUNITY BUSINESS) DISTRICT, PROPERTY LOCATED AT 601 SPENCER STREET, NW (AKA 605 SPENCER STREET, NW).

Application File Date	
Zoning Number	Z-08-59
NPU / CD	L/3
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3318) (24) - 10-O-0017 U-08-25 AN ORDINANCE BY COUNCILMEMBER AARON WATSON GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005(1)(M) OF THE CITY OF ATLANTA ZONING ORDINANCE FOR SUPPORTIVE HOUSING, PROPERTY LOCATED AT 601 SPENCER STREET, NW (AKA 605 SPENCER STREET, NW).

Application File Date	
Zoning Number	U-08-25
NPU / CD	L/3
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3320) (25) - 10-O-0019 Z-08-76 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND PART 16, CHAPTER 28A OF 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO CREATE A NEW SECTION 16-28A.010 (51) TO PROVIDE FOR COMPREHENSIVE SIGNAGE REGULATIONS FOR THAT AREA DESIGNATED AS SPI-23- ATLANTIC STATION REDEVELOPMENT DISTRICT; TO REPEAL CONFLICTING ORDINANCES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-08-76
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3321) (26) - 10-O-0020 Z-08-77 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA BY CREATING A NEW CHAPTER ENTITLED CHAPTER 18W-SPI-23 ATLANTIC STATION REDEVELOPMENT SPECIAL PUBLIC INTEREST DISTRICT REGULATIONS; TO AMEND THE OFFICIAL ZONING MAP BY OVERLAYING EXISTING ZONING DISTRICTS C-4-C AND I-2 WITH SAID SPI 23 DISTRICT SO AS TO PROVIDE FOR COMPREHENSIVE AND CONSISTENT REGULATIONS WITHIN THE SPI RELATIVE TO SIGNAGE; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-08-77
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3322) (27) - 10-O-0021 Z-08-79 AN ORDINANCE BY COUNCILMEMBER AARON WATSON DESIGNATING THE CRUM & FORSTER BUILDING, LOCATED AT 771 SPRING STREET, NW, LAND LOT 80, OF THE 14TH DISTRICT OF FULTON COUNTY, GEORGIA AND CERTAIN REAL PROPERTY ON WHICH IT IS LOCATED, TO THE OVERLAY ZONING DESIGNATION OF LANDMARK BUILDING OR SITE PURSUANT TO CHAPTER 20 OF THE ZONING ORDINANCE OF THE CITY OF ATLANTA AND REZONING FROM SPI-16 (SPECIAL PUBLIC INTEREST DISTRICT-16) TO SPI-16/LBS (SPECIAL PUBLIC INTEREST DISTRICT-16/LANDMARK BUILDING OR SITE); TO REPEAL CONFLICTING LAWS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-08-79
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3323) (28) - 10-O-0022 U-07-27/U-06-23 AN ORDINANCE BY COUNCILMEMBER AARON WATSON AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND ORDINANCE NUMBER 07-O-1921/U-07-27/U-06-23 TO INCLUDE THE SITE PLAN AS REFERENCED IN SECTION 1 OF THE ORDINANCE AND IN THE CONDITIONS AS ADOPTED BY THE COUNCIL ON NOVEMBER 5, 2007 AND APPROVED BY THE MAYOR ON NOVEMBER 13, 2007; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	U-07-27/U-06-23
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	

ZRB Recommendation	No public hearing held
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FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3324) (29) - 10-O-0023 Z-09-24 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND SECTION 16-28A.013(A)(X) OF THE CITY OF ATLANTA SIGN ORDINANCE FOR THE PURPOSE OF CLARIFYING THE EFFECT OF MODIFICATION OR REPLACEMENT OF STRUCTURES SUPPORTING ON THE NON-CONFORMITY OF GENERAL ADVERTISING SIGNS; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-09-24
NPU / CD	
Staff Recommendation	FILE-deferred by ZRB but Dept decided not to move forward
NPU Recommendation	
ZRB Recommendation	

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3325) (30) - 10-O-0036 U-09-23 AN ORDINANCE BY COUNCILMEMBER AARON WATSON GRANTING A SPECIAL USE PERMIT FOR A PERSONAL CARE HOME PURSUANT TO SECTION 16-06.005 (1) (G) FOR PROPERTY LOCATED AT 1041 LAWTON AVENUE, SW, FRONTING APPROXIMATELY 100 FEET ON THE NORTHEASTERLY SIDE OF LAWTON AVENUE AND APPROXIMATELY 447 FEET EAST OF THE INTERSECTION OF LAWTON AVENUE AND PEEPLES STREET. DEPTH: APPROXIMATELY 180 FEET. AREA: 0.41 ACRE LAND LOT: 119, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: NATHAN M. JIDEAMA APPLICANT: NATHAN M. JIDEAMA NPU-S COUNCIL DISTRICT 4

Application File Date	
Zoning Number	U-09-23
NPU / CD	S/4
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3326) (31) - 10-O-0042 Z-09-44 AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AMEND THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA, AS AMENDED, SO AS TO CREATE A NEW CHAPTER 37 ENTITLED VOLUNTARY INCENTIVE MULTI-FAMILY RESIDENTIAL REGULATIONS, CONCERNING THE CREATION OF OPTIONAL AND PARALLEL DEVELOPMENT CODE REQUIREMENTS FOR MULTI-

FAMILY RESIDENTIAL DEVELOPMENTS FOR THE PURPOSE OF PUBLIC BENEFITS INCLUDING THE PROVISION OF AFFORDABLE WORKFORCE HOUSING; TO DEFINE CERTAIN TERMS; TO PROVIDE FOR RELATED REQUIREMENTS AND PROCEDURES; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-09-44
NPU / CD	
Staff Recommendation	FILE
NPU Recommendation	
ZRB Recommendation	

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3327) (32) - 10-O-0404 U-10-05 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-06.005 (L) (G) FOR A DAY CARE CENTER, PROPERTY LOCATED AT 1777 MARVIN STREET, NW, FRONTING APPROXIMATELY 50 FEET ON THE EAST SIDE OF MARVIN STREET BEGINNING APPROXIMATELY 300 FEET FROM THE SOUTHEAST CORNER OF MARVIN STREET AND HARPER STREET. DEPTH: APPROXIMATELY 250 FEET. AREA: .286 ACRE LAND LOT: 187, 17TH DISTRICT, FULTON COUNTY, GEORGIA APPLICANT: HEATHER WOLF OWNER: LEXANDER G. WOLF NPU-D COUNCIL DISTRICT 9

Application File Date	
Zoning Number	U-10-05
NPU / CD	C/9
Staff Recommendation	FILE
NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3328) (33) - 10-O-1455 AN ORDINANCE BY COUNCILMEMBERS NATALYN M. ARCHIBONG AND AARON WATSON TO AMEND SECTION 16-25.002(3)(I)(IV) OF THE ATLANTA ZONING ORDINANCE, ENTITLED "OTHER PERMISSIBLE ANTENNAS", SO AS TO REGULATE THE STANDARDS AND CRITERIA GOVERNING THE PLACEMENT, CONSTRUCTION, AND MODIFICATION OF CELL TOWERS, ANTENNAS AND RELATED ANCILLARY EQUIPMENT.

Application File Date	
Zoning Number	
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3329) (34) - 10-O-2123 U-10-36 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT UNDER THE PROVISIONS OF SECTION 16-18K.004(3) FOR A COMMUNITY CENTER, PROPERTY LOCATED AT 766 JOSEPH E. BOONE BOULEVARD FRONTING APPROXIMATELY 56 FEET ON THE SOUTH SIDE OF JOSEPH E. BOONE BOULEVARD APPROXIMATELY 95 FEET ON THE EAST SIDE OF JAMES P. BRAWLEY DRIVE. DEPTH: 95 FEET. AREA: APPROXIMATELY 0.122 ACRE. LAND LOT: 110, 14TH DISTRICT, FULTON COUNTY, GEORGIA. OWNER: KAVEH KAMOONEH. APPLICANT: TRINDERLYN S. WILLIAMS NPU-L COUNCIL DISTRICT 3

Application File Date	
Zoning Number	U-10-36
NPU / CD	L/3
Staff Recommendation	FILE-applicant withdrew
NPU Recommendation	
ZRB Recommendation	

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3337) (35) - 11-O-0543 U-11-15 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-18K.004(3)(A) OF THE CITY OF ATLANTA ZONING ORDINANCE FOR A PERSONAL CARE HOME PROPERTY LOCATED AT 969 PALMETTO AVENUE, NW, FRONTING APPROXIMATELY 50 FEET ON THE NORTH SIDE OF PALMETTO AVENUE AT ABBOTT STREET. DEPTH: 100 FEET AREA: APPROXIMATELY 0.114 ACRE LAND LOT: 116, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: LEON GOODROM APPLICANT: ELBERT T. BROWN NPU-T COUNCIL DISTRICT 4

Application File Date	
Zoning Number	U-10-36
NPU / CD	T/4
Staff Recommendation	FILE-appliacnt withdrew
NPU Recommendation	
ZRB Recommendation	

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

(ID # 3340) (36) - 11-O-1177 AN ORDINANCE BY COUNCILMEMBERS CARLA SMITH AND CLETA WINSLOW TO AMEND SECTION 16-29.001(16)(E) OF THE ZONING CODE OF THE CITY OF ATLANTA FOR THE PURPOSE OF AMENDING THE DISTANCE REQUIREMENT BETWEEN CERTAIN SUPPORTIVE HOUSING OR REHABILITATION FACILITIES LOCATED IN THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB

NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3343) (37) - 11-O-1591AN ORDINANCE BY ZONING COMMITTEE AUTHORIZING THE MAYOR TO AMEND ORDINANCE 10-O-1889/U-10-34 BY INCLUDING THE CORRECT VERSION OF THE SITE PLAN AND CONDITIONS IN THE LEGISLATION; AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	
NPU / CD	
Staff Recommendation	FILE
NPU Recommendation	
ZRB Recommendation	

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3345) (38) - 12-O-0968 U-12-05 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT PURSUANT TO SECTION 16-11.005(L)(C) FOR OUTDOOR AMUSEMENT ENTERPRISES, EXHIBITS, ENTERTAINMENTS, MEETINGS, DISPLAYS OR SALES AREAS OR OUTDOOR AREAS FOR RELIGIOUS CEREMONIES OF NINETY (90) DAYS OR MORE DURATION LOCATED AT 2428 LAKEWOOD AVENUE, SE, LOCATED APPROXIMATELY 297 FEET ON THE SOUTH SIDE OF LAKEWOOD AVENUE AND APPROXIMATELY 405 FEET ON THE SOUTHEASTERLY SIDE OF POLAR ROCK ROAD AT THE INTERSECTION OF POLAR ROCK ROAD AND LAKEWOOD AVENUE. DEPTH: VARIES AREA: APPROXIMATELY 0.027 ACRE LAND LOT: 70, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: NORTHSIDE UNITED METHODIST CHURCH APPLICANT: KENNETH LEWIS NPU-Z COUNCIL

DISTRICT 12

Application File Date	
Zoning Number	U-12-05
NPU / CD	X/12
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing held

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3347) (39) - 12-O-1137 Z-12-33 AN ORDINANCE BY COUNCIL MEMBERS KEISHA LANCE BOTTOMS, C. T. MARTIN AND H. LAMAR WILLIS AMENDING THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA FOR THE PURPOSE OF ADDING ADDITIONAL GUIDELINES AND REGULATIONS FOR THE CASCADE HEIGHTS NEIGHBORHOOD COMMERCIAL DISTRICT CHAPTER 32F.NC-6 BY INSERTING A NEW SUBPARAGRAPH (1)(F); AND FOR OTHER PURPOSES.

Application File Date	
Zoning Number	Z-12-33
NPU / CD	
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

- (ID # 3348) (40) - 12-O-1436 U-12-20 AN ORDINANCE BY ZONING COMMITTEE GRANTING A SPECIAL USE PERMIT FOR A NIGHTCLUB PURSUANT TO SECTION 16-181.007 (3)(A) OF THE ZONING ORDINANCE PROPERTY LOCATED AT 34 IRBY AVENUE, NW, FRONTING APPROXIMATELY 32 FEET ON THE NORTH SIDE OF IRBY AVENUE BEGINNING APPROXIMATELY 64 FEET FROM THE NORTHEAST CORNER OF IRBY AVENUE AND EARLY STREET. DEPTH: VARIES AREA: APPROXIMATELY 0.273 ACRE LAND LOT: 99, 17TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: FIRST SECURITY AND EXCHANGE PARTNERSHIP, LLP APPLICANT: DEWAYNE N. MARTIN NPU-B COUNCIL DISTRICT 8

Application File Date	
Zoning Number	U-12-20
NPU / CD	B/7
Staff Recommendation	FILE-did not progress to ZRB
NPU Recommendation	
ZRB Recommendation	No public hearing

FILED BY A ROLL CALL VOTE OF 12 YEAS; 0 NAYS

PAPER(S) HELD IN COMMITTEE

- (ID # 1821) (41) - 10-O-0013/Z-07-113 AN ORDINANCE BY COUNCILMEMBER AARON WATSON AS SUBSTITUTED AND AMENDED BY ZONING COMMITTEE TO REZONE FROM THE I-1-C (LIGHT INDUSTRIAL-CONDITIONAL) DISTRICT TO THE MRC-3 (MIXED RESIDENTIAL COMMERCIAL) DISTRICT, PROPERTY LOCATED AT 430 AND 460 ENGLEWOOD AVENUE, SE, FRONTING APPROXIMATELY 678 FEET ON THE NORTH SIDE OF ENGLEWOOD AVENUE BEGINNING APPROXIMATELY 132 FEET FROM THE NORTHEAST CORNER OF MAILING AVENUE. DEPTH: APPROXIMATELY 1,010 FEET AREA: APPROXIMATELY 10.32 ACRES LAND LOT: 42, 14TH DISTRICT, FULTON COUNTY, GEORGIA OWNER: JWGST LLC/JOSEPH WILESAPPLICANT: JASON FRITZ NPU-Y COUNCIL DISTRICT 1

(Substituted and amended and held 1/13/10 at the request of the District Councilmember)

AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

- (ID # 1865) (42) - 11-O-0824 AN ORDINANCE BY ZONING COMMITTEE TO AMEND SECTION 6-4028 AND TO CREATE SECTION 6-4028.1 OF THE LAND DEVELOPMENT CODE, PART III OF THE CODE OF ORDINANCES, SO AS TO CHANGE THE DEFERRAL FEE FOR VARIANCE AND SPECIAL EXCEPTION APPLICATIONS BEFORE THE BOARD OF ZONING ADJUSTMENT TO A FLAT FEE FOR EACH INSTANCE THAT THE BOARD GRANTS AN APPLICANT'S REQUEST FOR DEFERRAL TO A SUBSEQUENT PUBLIC HEARING ON THE APPLICATION; AND FOR OTHER PURPOSES.
(Held 6/15/11) (Public Hearing Held 5/2/12)
AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION
- 13-O-1146 (43) - AN ORDINANCE BY COUNCILMEMBER KWANZA HALL AUTHORIZING THE INSTALLATION OF PUBLIC ART (A MURAL, "UNTITLED"), AT 483 EDGEWOOD AVENUE, ATLANTA, GEORGIA AS PURSUANT TO CODE SECTION 16-28.025 OF THE 1982 ZONING ORDINANCE OF THE CITY OF ATLANTA; AND FOR OTHER PURPOSES.
(Held 7/10/13 for certification from Office of Transportation)
AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION
- 13-O-1310 (44) - AN ORDINANCE BY COUNCILMEMBER AARON WATSON TO AUTHORIZE THE REDUCTION OF SPECIAL ADMINISTRATIVE PERMIT FEES FOR URBAN GARDENS AS PRINCIPAL USES ON LOTS IN RESIDENTIAL ZONING DISTRICTS; AND FOR OTHER PURPOSES.
(Held 10/16/13)
AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION
- 13-R-3310 (45) - A RESOLUTION BY COUNCILMEMBERS MICHAEL J. BOND, CLETA WINSLOW, KWANZA HALL, AND IVORY L. YOUNG, JR. REQUESTING THE DEPARTMENT OF PLANNING AND COMMUNITY DEVELOPMENT, BUREAU OF PLANNING BEGIN THE PROCESS OF STUDYING AND MAKING RECOMMENDATIONS TO AMEND THE 1982 ZONING ORDINANCE, AS AMENDED, BY CREATING A NEW CHAPTER TO BE ENTITLED CASTLEBERRY HILL SPECIAL PUBLIC INTEREST; AND FOR OTHER PURPOSES.
(Held 7/10/13)
AUTOMATICALLY TERMINATED AND FILED BY CLERK PER CHARTER SECTION 2-407 WITHOUT OBJECTION

PERSONAL PAPER(S) / ITEMS FOR IMMEDIATE CONSIDERATION

- 13-R-3879 (1) - A RESOLUTION TO ESTABLISH AN ATLANTA WORKFORCE TRAINING AND JOB CREATION ADVISORY COMMITTEE RELATED TO THE NEW STADIUM PROJECT; AND FOR OTHER PURPOSES.

Councilmember Sheperd made a Motion to Adopt resolution 13-R-3879. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

Note: Subsequent to adoption of resolution 13-R-3879, Councilmember Bond made a Motion to Send the resolution to the Mayor's Office Post Haste with the implied request that the Mayor take immediate action regarding the item. The Bond Motion was properly Seconded and then CARRIED by a roll call vote of 13 yeas; 1 nay.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

13-R-3880 (2) -

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE CITY OF ATLANTA TO ENTER INTO A GRANT AWARD AGREEMENT WITH THE RECIPIENT AWARDED THE CONTRACT FOR SUSTAINABLE INITIATIVES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED AND FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) FOR THE PURPOSE OF IMPLEMENTING THE CITY OF ATLANTA'S SUSTAINABLE INITIATIVE CHALLENGE; ALL PAYMENTS TO CHARGED TO AND PAID FROM ACCOUNTS LISTED BELOW; AND FOR OTHER PURPOSES.

Councilmember Martin made a Motion to Adopt resolution 13-R-3880. It was Seconded by Councilmember Winslow and an extensive discussion ensued, during which, Councilmember Shook Call the Question. Properly Seconded, the Motion CARRIED by a roll call vote of 12 yeas; 1 nay. Subsequently, the Motion to Adopt CARRIED by a roll call vote of 9 yeas; 4 nays.

ADOPTED BY A ROLL CALL VOTE OF 9 YEAS; 4 NAYS

13-R-3881 (3) -

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE REQUIRED "GRANT AGREEMENT UNDER THE CONSOLIDATED AND FURTHER CONTINUING APPROPRIATIONS ACT, 2013 (DIVISION F, TITLE XIII, PUB. L. 113-6, MARCH 26, 2013 FOR THE NATIONAL INFRASTRUCTURE INVESTMENTS DISCRETIONARY GRANT PROGRAM (FY 2013 TIGER DISCRETIONARY GRANTS)" FOR THE SOUTHWEST ATLANTA BELTLINE CORRIDOR TRAIL PROJECT IN ANTICIPATION OF EXECUTING THE DOCUMENTS FOR FINAL OBLIGATION OF THE GRANT AWARDED TO THE CITY OF ATLANTA, PURSUANT TO THE NATIONAL INFRASTRUCTURE INVESTMENTS DISCRETIONARY GRANT PROGRAM, AND FOR OTHER PURPOSES.

Councilmember Watson made a Motion to Adopt resolution 13-R-3881. It was properly Seconded and CARRIED by a roll call vote of 14 yeas; 0 nays.

ADOPTED BY A ROLL CALL VOTE OF 14 YEAS; 0 NAYS

13-R-3882 (4) -

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND FC-6299, ON-CALL COMPREHENSIVE ENVIRONMENTAL SERVICES WITH AECOM TECHNICAL SERVICES, INC. TO INCLUDE

SERV.CES ON BEHALF OF THE DEPARTMENT OF WATERSHED; TO ISSUE A TASK ORDER FOR THE PURPOSE OF PROVIDING STRATEGIC ENVIRONMENTAL COMPLIANCE PLANNING SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00); ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5212001 (CONSULTING) (DWM WASTEWATER TREATMENT & COLLECTIONS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111652 (TREATMENT FACILITIES VARIOUS PROJECTS) 101 (TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to Adopt resolutions 13-R-3882 and 13-R-3883. It was properly Seconded and discussion ensued, during which, Councilmember Archibong offered an Amendment to both resolutions to add an additional "Be It Further Resolved clause to state: the Commissioner of the Department of Watershed Management shall provide the City Utilities Committee with a full report on the expenditure, scope of work and a projected date for the execution of the PMT Contract at the first City Utilities meeting in January of 2014." It was properly Seconded and after a brief discussion, the Archibong Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Shook then made a Motion to Adopt both resolutions as Amended. Properly Seconded, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

13-R-3883 (5) -

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO AMEND FC-5563, FOR FACILITIES ASSET MANAGEMENT AND SUSTAINABILITY ON-CALL AIRPORT SERVICES, WITH AECOM TECHNICAL SERVICES, INC. TO INCLUDE SERVICES ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; TO ISSUE A TASK ORDER FOR THE PURPOSE OF PROVIDING FACILITY ASSESSMENT AND IMPROVEMENT SERVICES AND WASTE ENERGY MANAGEMENT SERVICES IN AN AMOUNT NOT TO EXCEED TWO HUNDRED FIFTY THOUSAND DOLLARS AND NO CENTS (\$250,000.00) ON BEHALF OF THE DEPARTMENT OF WATERSHED MANAGEMENT; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FUND DEPARTMENT ORGANIZATION AND ACCOUNT 5052 (WATER & WASTEWATER R&E FUND) 170201 (DWM WASTEWATER TREATMENT & COLLECTIONS) 5212001 (CONSULTING) (DWM WASTEWATER TREATMENT & COLLECTIONS) 4310000 (SANITARY ADMINISTRATION) AND PROJECT AWARD TASK EXPENDITURE AND ORGANIZATION NUMBER 17111652 (TREATMENT FACILITIES VARIOUS PROJECTS) 101 (TASK) 505221391 (WATER & WASTEWATER R&E FUND) 5212001 (CONSULTING) COA; AND FOR OTHER PURPOSES.

Councilmember Shook made a Motion to Adopt resolutions 13-R-

3882 and 13-R-3883. It was properly Seconded and discussion ensued, during which, Councilmember Archibong offered an Amendment to both resolutions to add an additional "Be It Further Resolved clause to state: the Commissioner of the Department of Watershed Management shall provide the City Utilities Committee with a full report on the expenditure, scope of work and a projected date for the execution of the PMT Contract at the first City Utilities meeting in January of 2014." It was properly Seconded and after a brief discussion, the Archibong Amendment CARRIED by a roll call vote of 14 yeas; 0 nays. Councilmember Shook then made a Motion to Adopt both resolutions as Amended. Properly Seconded, the Motion CARRIED by a roll call vote of 14 yeas; 0 nays.

**ADOPTED AS AMENDED BY A ROLL CALL VOTE OF 14 YEAS;
0 NAYS**

PERSONAL PAPER(S) / ITEMS TO BE REFERRED

Due to the quadrennial relegation of pending legislation, per Section 2-407 of the Charter, no personal papers were referred.

GENERAL REMARKS

Councilmember Young acknowledged his gratitude in working with Councilmembers Willis and Watson. It also shared his appreciation for the leadership of Council President Ceasar C. Mitchell.

Councilmember Bottoms acknowledged Councilmembers Willis and Watson and their working relationship.

Councilmember Bond expressed his appreciation of Councilmembers Willis and Watson as both have served as great public servants.

Councilmember Watson thanked the general public in allowing him to serve and expressed his gratitude in working with fellow councilmembers.

Councilmember Willis stated his appreciation in working with his colleagues and his experiences serving office for the last twelve (12) years.

Councilmember requested a moment of silence for a activist of the community- Mr. Danny Moore.

Council President Ceasar C. Mitchell expressed his appreciation and gratitude for serving with all councilmembers and an honor serving as president. He also thanked the administration and council staff for their contributions.

Councilmember Smith requested a moment of silence for Ria Pell - owner of the Bluebird Cafe.

ADJOURNMENT ROLL CALL